

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000006840

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: INTERNATIONAL MARINA INSTITUTE, CORPORATION

Current Principal Place of Business:

720 W. ALBEE RD
NOKOMIS, FL 34275

New Principal Place of Business:

725 N A1A
C-110
JUPITER, FL 33477

Current Mailing Address:

720 W. ALBEE RD
NOKOMIS, FL 34275

New Mailing Address:

P.O. BOX 7197
JUPITER, FL 33468 US

FEI Number: 22-2761173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODSON, PAUL E
1420 BRENNER PARK DR
VENICE, FL 34292 US

Name and Address of New Registered Agent:

TIMPSON, WALTER K JR
16761 130TH WAY N
JUPITER, FL 33478 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WALTER K TIMPSON, JR.

04/09/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DODSON, PAUL E
Address: 720 W. ALBEE RD
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: DUNN, RICHARD
Address: STEPHENS MARINE
City-St-Zip: STICKTON, CA 95201

Title: C () Delete
Name: HALGREN, LARRY
Address: 1001
City-St-Zip: BELLINGHAM, WA 98227

Title: D () Delete
Name: NIXON, DENNIS
Address: UNICERSITY OF RHODE ISLAND
City-St-Zip: KINGSTON, RI 02881

Title: VP () Delete
Name: BEACHEM, DOUGLAS
Address: 6700 HOLIDAY RD
City-St-Zip: BUFORD, GA 30518

Title: D () Delete
Name: GOLDING, RICHARD
Address: 14222 LAKE RD
City-St-Zip: CARLYLE, IL 62231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DODSON, PAUL E
Address: 844 TARTAN DR.
City-St-Zip: VENICE, FL 34293

Title: D (X) Change () Addition
Name: DUNN, RICHARD
Address: STEPHENS MARINE
City-St-Zip: STOCKTON, CA 95201

Title: P (X) Change () Addition
Name: HALGREN, LARRY
Address: 1001 C ST.
City-St-Zip: BELLINGHAM, WA 98227

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GOLDING, RICHARD
Address: 14222 LAKE RD
City-St-Zip: CARLYLE, IL 62231

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL E. DODSON

D

04/09/2002

Electronic Signature of Signing Officer or Director

Date

GREGG KENNY, DIRECTOR
2775 VILLA CREEK DR. SUITE 190
DALLAS , TX 75229

ALEX LAIDLAW, SECRETARY
6700 HOLIDAY RD
BUFORD, GA 30518

DOUGLAS PARSONS, DIRECTOR
450 E SHORELINE DR.
LONG BEACH, CA 90802