

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G16779

FILED
Apr 13, 2002 8:00 AM
Secretary of State

Entity Name: IMMACULATE BOAT CARE, INC.

Current Principal Place of Business:

233 N E 212TH TERRACE
N MIAMI BEACH, FL 33179 US

New Principal Place of Business:

7284 NW 19TH CT.
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

233 N E 212TH TERRACE
N MIAMI BEACH, FL 33179 US

New Mailing Address:

7284 NW 19TH CT.
PEMBROKE PINES, FL 33024 US

FEI Number: 59-2255631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIER, WARREN P
233 N E 212TH TERRACE
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

SCHREIER, WARREN P
7284 NW 19TH CT.
PEMBROKE PINES, FL 33024 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:

04/13/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHREIER, WARREN P
Address: 233 N E 212TH TERRACE
City-St-Zip: N MIAMI BEACH, FL

Title: ST () Delete
Name: SCHREIER, SUZANNE
Address: 233 NE 212TH TERRACE
City-St-Zip: N MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHREIER, WARREN P
Address: 7284 NW 19TH CT.
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: ST (X) Change () Addition
Name: SCHREIER, SUZANNE
Address: 7284 NW 19TH CT.
City-St-Zip: PEMBROKE PINES, FL 33024

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WARREN P. SCHREIER

PRES

04/13/2002

Electronic Signature of Signing Officer or Director

Date