

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2002 8:00 am
Secretary of State

0509769 AV

03-24-2002 90013 020 ***150.00

DOCUMENT # G37192

1. Entity Name

TARPON LAKE MARINA, INC.

Principal Place of Business

**37517 US 19 N.
 PALM HARBOR FL 34684
 US**

Mailing Address

**6736 RIVER RD
 NEW PORT RICHEY FL 34652
 US**

MOVED



2. Principal Place of Business

3. Mailing Address

1588 LECANTO HWY S.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

LECANTO

4. FEI Number

59-2301189

Applied For

Not Applicable

Zip

Country

Zip

Country

34461

CITRUS

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

POLUKEY, DUANE R.

4509 MITCHEL RD

NEW PORT RICHEY FL 34652

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
 NAME **POLUKEY, DUANE R.**
 STREET ADDRESS **4509 MITCHEL RD**
 CITY-ST-ZIP **N. PORT RICHEY FL 34652**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **ST** ☐ Delete
 NAME **MORRIS, CINDY**
 STREET ADDRESS **3621 WOODCOCK DR**
 CITY-ST-ZIP **NEW PORT RICHEY FL 34652-6449**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Duane R. Polukey, DUANE R. POLUKEY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/02 352-7462084

Date

Daytime Phone #

CR2E034 (9/01)