

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 28, 2001 8:00 am**
Secretary of State

02-28-2001 90089 014 ***150.00

D0020337

DO NOT WRITE IN THIS SPACE

DOCUMENT # H60435

1. Entity Name

PLAYBOY MARINE, INC.

Principal Place of Business

Mailing Address

**760 TAYLOR ROAD
DANIA BEACH FL 33004
US****P O BOX 14550
FT LAUDERDALE FL 33302
US**

2. Principal Place of Business

3. Mailing Address

760 Taylor Lane
Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Dania Beach, FL

City & State

Zip
33004Country
USA

Zip

Country

4. FEI Number **59-2608165**

Applied For

Not Applicable

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

**POWELL, J. S., JR.
760 TAYLOR RD. LANE
DANIA BEACH FL 33004**Name
JS Powell, III
Street Address (P.O. Box Number is Not Acceptable)
760 Taylor LaneCity
Dania Beach **FL** Zip Code
33004

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

JS Powell, III **President****02/21/01**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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
POWELL, R. O.
1750 SE 11TH STREET
FT LAUDERDALE FL** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**760 Taylor Lane
Dania Beach, FL 33004** ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PTD
POWELL, J. S., III
760 TAYLOR RD. LANE
DANIA BEACH FL** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**760 Taylor Lane
Dania Beach, FL 33004** ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JS Powell, III**02/21/01**

Date

Daytime Phone #

(954) 923-1302

CR2E034 (10/00)