

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # H99261**

1. Entity Name

**OSGOOD POINT MARINE, INC.****FILED****Mar 09, 2001 8:00 am**  
**Secretary of State**

03-09-2001 90470 035 \*\*\*150.00

Principal Place of Business

**2880 N. SEABREEZE POINT  
CRYSTAL RIVER FL 34429  
US**

Mailing Address

**WEST HIGHWAY 44 (CRYSTAL RIVER FL 32629)  
POST OFFICE BOX 37  
CRYSTAL RIVER FL 34423  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **59-2739978**

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

**VANNESS & VANNESS, P.A.  
6206 WEST CORPORATE OAKS DRIVE  
CRYSTAL RIVER FL 34429**

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, 2001 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	<b>D</b>			
	<b>NICHOLSON, ALAN</b>	<b>1941 NORTH DAYTON</b>	<b>CHICAGO IL</b>	
	<b>D</b>			
	<b>NICHOLSON, DANIEL R.</b>	<b>318 HOLLY LANE</b>	<b>FRANKFORT IL</b>	
	<b>DS</b>			
	<b>NICHOLSON, ALBERT</b>	<b>9720 SOUTH TRIPP AVE</b>	<b>OAK LAWN IL</b>	
	<b>DPT</b>			
	<b>NICHOLSON, ROBERT</b>	<b>5220 OAK STREET</b>	<b>OAK LAWN IL</b>	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	<b>Nicholson, Alan</b>	<b>140 Howard Drive</b>	<b>P.O. Box 1929 Edwards, CO 81632</b>	
	<b>Nicholson, Daniel R.</b>	<b>230 Sheridan Avenue</b>	<b>Satellite Beach, FL 32937</b>	

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:

**Albert G. Nicholson**  
**ALBERT G. NICHOLSON**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3-7-01** **352-795-3552**

Date

Daytime Phone #

CR2E034 (10/00)