## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 31, 2000 8:00 am Secretary of State **DOCUMENT # J31170** 1. Entity Name AMERICAN MARINE PRODUCTS, INC. 01-31-2000 90086 035 \*\*\*150.00 Principal Place of Business Mailing Address 1790 S.W. 13TH COURT 1790 S.W. 13TH COURT **LUU143bb** POMPANO BEACH FL 33069-4715 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2721726 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SULLIVAN, ROBERT S. Street Address (P.O. Box Number is Not Acceptable) 1790 S.W. 13TH COURT POMPANO BEACH FL 33069 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME SULLIVAN, ROBERT S: STREET ADDRESS STREET ADDRESS 2810 NE 29TH ST CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE PT FI ☐ Delete TITLE ☐ Change Addition TITI F NAME NAME BATZER, BRYCE N. STREET ADDRESS STREET ADDRESS 2263 NE 26TH ST CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE PT FI \_ Change ☐ Addition Delete TITLE AVERY JERRY A NAME NAME STREET ADDRESS STREET ADDRESS 7200 SW 5TH ST CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 is

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #