

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J31170

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN MARINE PRODUCTS, INC.

Current Principal Place of Business:

1790 S.W. 13TH COURT
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1790 S.W. 13TH COURT
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-2721726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, ROBERT S.
1790 S.W. 13TH COURT
POMPANO BEACH, FL 33069

Name and Address of New Registered Agent:

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: _____

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: PT () Delete
Name: SULLIVAN, ROBERT S.,
Address: 2810 NE 29TH ST
City-St-Zip: LIGHTHOUSE PT, FL

Title: VS () Delete
Name: BATZER, BRYCE N.,
Address: 629 SW 6TH STREET NE
City-St-Zip: POMPANO BEACH, FL 33060

Title: V () Delete
Name: AVERY JERRY A,
Address: 7200 SW 5TH ST
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SULLIVAN, ROBERT S.,
Address: 2810 NE 29TH ST
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: VS (X) Change () Addition
Name: BATZER, BRYCE N.,
Address: 629 SW 6TH STREET, NE 31
City-St-Zip: POMPANO BEACH, FL 33060

Title: V (X) Change () Addition
Name: AVERY JERRY A,
Address: 7200 SW 5TH ST
City-St-Zip: PLANTATION, FL 33317

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: ROBERT S SULLIVAN

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04/17/2002

Electronic Signature of Signing Officer or Director

_____ Date