

2002 UNIFORM BUSINESS REPORT (UBR)DOCUMENT # **K13309**

1. Entity Name

BIMINI BOATYARD, INC.**FILED**
Aug 01, 2002 8:00 am
Secretary of State

08-01-2002 90163 001 ***150.00

0141057 AB

Principal Place of Business

**1555 S.E. 17TH STREET
FORT LAUDERDALE FL 33316**

Mailing Address

**1380 S. HARBOR BLVD.
ANAHEIM CA 92802**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **58-1776108**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

EDMONDSON, JAMES P.**5001 N FEDERAL HWY****FORT LAUDERDALE FL 33308**

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 11TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**DPTS
EDMONDSON, JAMES P.
1380 S. HARBOR BLVD.
ANAHEIM CA**☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
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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:

RELATIVE REQUIRED

Date

Daytime Phone #

CR2E034 (4/02)

RUDEN
McCLOSKEY
SMITH
SCHUSTER &
RUSSELL, P.A.
ATTORNEYS AT LAW

Attachment
123300

200 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

POST OFFICE BOX 1900
FORT LAUDERDALE, FLORIDA 33302

(954) 761-2910
FAX: (954) 333-4110
MARCI.SHAFFER@RUDEN.COM

July 29, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Bimini Boatyard, Inc. – Document # K13309

Ladies and Gentlemen:

Enclosed for filing please find the 2002 Uniform Business Report ("UBR") for the above-referenced corporation and our client's check number 008397 in the amount of \$150.00. Our client did not receive their original UBR and only recently were made aware that the UBR needed to be filed. We would like to request that no penalties be charged.

If you have any questions regarding this matter, please do not hesitate to call the undersigned.

Very truly yours,

RUDEN, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.



Marci Shaffer
Legal Assistant

MSS/