

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 15, 2002 8:00 am
Secretary of State

07-15-2002 90195 007 ***150.00

DOCUMENT # K45743

1. Entity Name
CUSTOM MARINE WOODWORK BY EVERETT J. BENZ, INC.

Principal Place of Business

**1310 S. KILLIAN DR.
 #108
 LAKE PARK FL 33403**

Mailing Address

**1310 S. KILLIAN DR.
 #108
 LAKE PARK FL 33403**

B0129443



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0082798

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

**BENZ, EVERETT J
 17679 103RD TERR
 JUP FL 33478**

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, 2002 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 **PD** ☐ Delete
 NAME **BENZ, EVERETT J.**
 STREET ADDRESS **17679 103RD TERRACE**
 CITY-ST-ZIP **JUPITER FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **BENZ, SUSAN D.**
 STREET ADDRESS **17679 103RD TERRACE**
 CITY-ST-ZIP **JUPITER FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☒ Delete
 NAME **TIERRA, CIEL**
 STREET ADDRESS **2700 DONALD ROSS RD**
 CITY-ST-ZIP **WEST PALM BEACH FL 33410**

TITLE ☒ Change ☐ Addition
 NAME **VP Brian Carr**
 STREET ADDRESS **1310 S. Killian Dr**
 CITY-ST-ZIP **Suite 108, Lake Park, FL 33403**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

Date

Daytime Phone #

7-10-02 Sol-848-5337

CR2E034 (9/01)

Attachment # K45743 B0129443

Custom Marine Woodwork

by

Everett J. Benz

Customizing - Repair - Restoration

1310 South Killian Dr. #108

Lake Park, FL 33403

(561) 848-5337

July 10, 2002.

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

To Whom It May Concern,

As per my phone conversation with your office today, I am enclosing this letter to inform you I never received the first mailing of the Uniform Business Report ().

Your attention to this matter is greatly appreciated.

Thank you,

A handwritten signature in cursive script, appearing to read "Susan D. Benz".

Susan D. Benz, Secretary