

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # K72504****1. Entity Name**
GRUNDY MARINE CONSTRUCTION COMPANY**Principal Place of Business**
2209 SAWGRASS VILLAGE DR.
PONTE VEDRA BEACH FL 32082
US**Mailing Address**
2209 SAWGRASS VILLAGE DR.
PONTE VEDRA BEACH FL 32082
US**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2962873**

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****BENCAL, DIANA H**
2209 PARK PLACE
PONTE VEDRA BEACH FL 32082

Name

Diana H. Starratt

Street Address (P.O. Box Number is Not Acceptable)

2209 Park Place**Ponte Vedra Beach, FL 32082**

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)

26 April 2001

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 **PTD** ☐ Delete
NAME **GRUNDY, MICHAEL J.**
STREET ADDRESS **49 PHILLIPS AVE.**
CITY-ST-ZIP **PONTE VEDRA BCH FL**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VP** ☐ Delete
NAME **CARUK, PETER N**
STREET ADDRESS **179 WATER OAK DRIVE**
CITY-ST-ZIP **PONTE VEDRA BCH FL**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☐ Delete
NAME **BENCAL, DIANA H**
STREET ADDRESS **2419 BRITTANY COURT**
CITY-ST-ZIP **PONTE VEDRA BEACH FL 32246**TITLE **S** ☒ Change ☐ Addition
NAME **Starratt, Diana H.**
STREET ADDRESS **1701 The Greens Way, Apt #431**
CITY-ST-ZIP **Jacksonville Beach, FL 32250**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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:****Diana H. Starratt****26 April 2001****(904) 285-8175**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

00000010

* DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)