2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am 5 Secretary of State K86117 DOCUMENT # 1. Entity Name 05-01-2002 91473 011 ***150.00 B.M. MARINE, INC. Principal Place of Business Mailing Address **SMERRIE A. SLATER** %MERRIE A. SLATER 22864 OVERSEAS HWY MM23 22864 OVERSEAS HWY MM23 CUDJOE KEY FL 33042 CUDJOE KEY FL 33042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0126790 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SLATER, MERRIE A Street Address (P.O. Box Number is Not Acceptable) 22864 OVERSEAS HWY MM23 CUDJOE KEY FL 33042 Zip Code City 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change SLATER, MERRIE A NAME NAME STREET ADDRESS 121 SANTIAGO ST STREET ADDRESS ROYAL PALM BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE n ☐ Delete TITLE ☐ Change Addition NAME SLATER, ROBERT C NAME STREET ADDRESS STREET ADDRESS 121 SANTIAGO ST CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BCH FL _ Delete . Change ___ Addition TITLE . . TITLE D .. ----- ... NAME SLATER, RICHARD A NAME STREET ADDRESS STREET ADDRESS 22864 OVERSEAS HWY MM23 CITY-ST-ZIP CITY-ST-ZIP CUDJOE KEY FL 33042 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

SIGNATURE! Date Daytime Phone #