

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2002 8:00 am
Secretary of State

01-31-2002 90082 047 ****50.00

DOCUMENT # L00000010669

1. Entity Name

TRISTAR MARINE, LLC

Principal Place of Business

**1715 MONROE STREET
 FORT MYERS FL 33901**

Mailing Address

**1715 MONROE STREET
 FORT MYERS FL 33901**

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

APPLIED FOR

65-0143413

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**SHEARMAN, ROBERT C
 1715 MONROE STREET
 FORT MYERS FL 33901**

7. Name and Address of New Registered Agent

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 MAIN SAIL VIDEO PRODUCTIONS, INC.
 3334 HIBISCUS DRIVE
 FORT MYERS FL 33901** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 SHEARMAN, ROBERT C
 1715 MONROE STREET
 FORT MYERS FL 33901** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 JOSEPH M. MADDEN
 1131 VESPER DRIVE
 FORT MYERS, FL 33901** ☐ Change ☒ Addition

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

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

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

ROBERT C. SHEARMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1-26-02

(941) 334-4121

Date

Daytime Phone #

CR2E083 (9/01)

HENDERSON FRANKLIN

ATTORNEYS AT LAW • FOUNDED 1924

HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

1715 Monroe Street (33901)
Post Office Box 280
Fort Myers, FL 33902-0280

Telephone: (941) 334-4121
Facsimile: (941) 334-4100

Island Medical & Business Center
1648 Periwinkle Way, Suite B
Sanibel, FL 33957

Telephone: (941) 472-6700
Facsimile: (941) 472-5129

LAURIE H. ANTON
CHARLES J. BASINAIT
J. MATTHEW BELCASTRO
THOMAS P. CLARK
RANDALL J. COHEN
RICHARD A. COLLMAN
MICHAEL J. CORSO
HOLLY A. DAVIS
CAROLYN DELIZIA
CRAIG FERRANTE
DAVID K. FOWLER
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THOMAS H. GUNDERSON
GRACE GUTIERREZ
ERNEST H. HATCH, JR.
HEATHER W. HAWKINS
STEPHEN L. HELGEMO
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MICHAEL T. REESE
ANDREW L. RINGERS, JR.

RUSSELL P. SCHROPP
ROBERT C. SHEARMAN
SETH S. SHEITELMAN
DANIEL W. SHEPPARD
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EUGENE H. SMITH
TRICIA A. SPIVEY
VICKI L. SPROAT
BRUCE M. STANLEY, SR.
J. ERIC STIFFLER
DOUGLAS B. SZABO
RANDAL H. THOMAS
GUY E. WHITESMAN

Reply to Fort Myers Office:

Guy E. Whitesman, Esq.
Board Certified Tax Lawyer
Direct Dial Number (941) 337-8464
E-Mail: guy.whitesman@henlaw.com

January 28, 2002

Limited Liability Company
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Tristar Marine, LLC

Gentlemen:

Please find enclosed for filing, 2002 Uniform Business Report, for Tristar Marine, LLC, along with the filing fee of \$50.00.

If you have any questions, please let me know.

Very truly yours,

Guy E. Whitesman

GEW/tts
Enclosure

Attachment
913854

#200005010669