

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **L31513**

1. Entity Name

LBK BOATHOUSE, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90215 042 ***158.75

Principal Place of Business

**7800 BAYBERRY ROAD
JACKSONVILLE FL 32256**

Mailing Address

**7800 BAYBERRY ROAD
JACKSONVILLE FL 32256**

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 **59-2988031**

Applied For
No: Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**FULLERTON, ROBERT C.
7800 BAYBERRY ROAD
JACKSONVILLE FL 32256**

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 applicable.

(NOTE: Registered Agent signature required when re-stating)

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

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DP REIN, WILLIAM F. 7800 BAYBERRY ROAD JACKSONVILLE FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Y CLABAUGH, JAMES 303 PALM AVENUE SARASOTA FL 34236	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DSTV FULLERTON, ROBERT C. 7800 BAYBERRY ROAD JACKSONVILLE FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V SMITH, MARCIE R 7800 BAYBERRY ROAD JACKSONVILLE FL 32256	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-STATE-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)