

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90016 047 ***150.00

DOCUMENT # L88403

1. Entity Name
GIBSON MARINE CONSTRUCTION, INC.

Principal Place of Business 2931 BELCHER ROAD PALM HARBOR FL 34698 US	Mailing Address 2931 BELCHER ROAD PALM HARBOR FL 34698 US
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2. Principal Place of Business 2931 Belcher Rd Suite, Apt. #, etc.	3. Mailing Address 2931 Belcher Rd Suite, Apt. #, etc.
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City & State DUNEDIN, FL	City & State Dunedin FL
Zip 34698	Country PINELLAS

4. FEI Number 65-0215108	Applied For <input type="checkbox"/> Not Applicable
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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

GIBSON, MYRON S
2931 BELCHER ROAD
PALM HARBOR FL 34698
DUNEDIN, FL 34698

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 _____ (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 ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	GIBSON, MYRON S.	
STREET ADDRESS	2931 BELCHER ROAD	
CITY-ST-ZIP	PALM HARBOR FL DUNEDIN, FL 34698	

TITLE	GIBSON MYRON S.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2931 Belcher Rd.	
STREET ADDRESS	Dunedin FL 34698	
CITY-ST-ZIP		

TITLE	ST	<input type="checkbox"/> Delete
NAME	GIBSON, PATTY L.	
STREET ADDRESS	2931 BELCHER ROAD	
CITY-ST-ZIP	PALM HARBOR FL DUNEDIN, FL 34698	

TITLE	GIBSON, PATTY L.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2931 Belcher Rd.	
STREET ADDRESS	Dunedin, FL 34698	
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Delete
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CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: Myron S. Gibson **MYRON S GIBSON** **02/25/02** **(727) 638-8044**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)