

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Jan 16, 2002 8:00 am
Secretary of State

01-16-2002 90256 023 ****50.00

DOCUMENT # M00000002634

1. Entity Name

MARINEMAX MOTOR YACHTS, LLC

Principal Place of Business

**18167 US HIGHWAY 19 NORTH, SUITE 499
CLEARWATER FL 33764**

Mailing Address

**18167 US HIGHWAY 19 NORTH, SUITE 499
CLEARWATER FL 33764**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **52-2283003**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
<input checked="" type="checkbox"/> VP	BASSETT, RICHARD R	18167 US 19 N, SUITE 499	CLEARWATER FL 33764	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	P ANTHONY PASCA, JR.	18167 US 19 N, SUITE 499	CLEARWATER, FL 33764
<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition	VP STEPHEN GALE	18167 US 19 N, SUITE 499	CLEARWATER, FL 33764
<input type="checkbox"/> Delete	V MCGILL, WILLIAM H	18167 US 19 N, SUITE 499	CLEARWATER FL 33764	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	VST MCLAMB, MICHAEL H	18167 US 19 N, SUITE 499	CLEARWATER FL 33764	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	V DAVIS, DEBBIE A	18167 US 19 N, SUITE 499	CLEARWATER FL 33764	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	V WOODS, PETER A	18167 US 19 N, SUITE 499	CLEARWATER FL 33764	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	V MISER, SCOTT	18167 US 19 N, SUITE 499	CLEARWATER FL 33764	<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE REQUIRED

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

1/10/02 (727) 531-1900
Date Daytime Phone #

CR2E083 (9/01)