

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 09, 2003 8:00 am
Secretary of State

01-09-2003 90131 018 ***150.00

DOCUMENT # M14795

1. Entity Name

BOCA DELRAY MARINE ENGINEERING INC.



Principal Place of Business

**5670 WILLOW CREEK CT.
DELRAY BEACH FL 33484-6934**

Mailing Address

**5670 WILLOW CREEK CT.
DELRAY BEACH FL 33484-6934**

2. Principal Place of Business

5670 Willow Creek Court

3. Mailing Address

5670 W. Willow Creek Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Delray Beach FL.

City & State

Delray Beach FL.

Zip

33484

Country

USA

Zip

33484

Country

USA

4. FEI Number

65-0099657

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**FRIELING, EDWARD
5670 WILLOW CREEK CT.
DELRAY BEACH FL 33484**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Edward Frieling

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**P
FRIELING, EDWARD
5670 WILLOW CREEK CT.
DELRAY BEACH FL**

☐ Delete

TITLE
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Edward Frieling

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/07/03

Date

**561-
496-2173**

Daytime Phone #

CR2E034 (10/02)