2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # M90136 Apr 12, 2000 8:00 am Secretary of State 1. Entity Name AMERICAN MARINA ENTERPRISES, INC. 04-12-2000 90036 042 ***150.00 Principal Place of Business Mailing Address 2536 COUNTRYSIDE BLVD. 2536 COUNTRYSIDE BLVD. CLEARWATER FL 33763-1633 **CLEARWATER FL 34623** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2903899 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required ... - . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THORNTON, R. MAURY Street Address (P.O. Box Number is Not Acceptable) 2536 COUNTRYSIDE BLVD SIXTH FLOOR **CLEARWATER FL 34623** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PDST** TITLE ☐ Change Addition □ Delete TITLE BOESCH, GARY R. NAME NAME STREET ADDRESS STREET ADDRESS 2536 COUNTRYSIDE BLVD CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL** □ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP oces not orallify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if er the empowered. 13. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true of the corporation or the receiver of trustee empower accurate changed, or on an attaching

Gary)R Boesch

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

727-726-0726

Daytime Phone #

3/23/00