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M99082

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03 JUL -8 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M99082			
1. Entity Name SOUTHERLY SALES & MARKETING, INC.			
Principal Place of Business 1300 CRESTWOOD CT. #1314 ROYAL PALM BEACH, FL 33411		Mailing Address 8748 PIONEER RD. WEST PALM BEACH, FL 33411	
2. Principal Place of Business		3. Mailing Address 1300 Crestwood Ct. S #1314	
Suite, Apt. #, etc.		Suite, Apt. #, etc. 1314	
City & State		City & State Royal Palm Beach, FL	
Zip	Country	Zip	Country
33411		33411	
4. FEI Number 59-2914354		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		6. \$8.75 Additional Fee Required ☐	
6. Name and Address of Current Registered Agent TRIPP, BRUCE G. 8748 PIONEER RD. WEST PALM BEACH, FL 33411		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1300 Crestwood Ct. S #1314 City Royal Palm Beach FL Zip Code 33411	
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 <i>Bruce Tripp</i>		Date 6/18/03	
9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
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CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(1), 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 807, 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 lines empowered.			
SIGNATURE: <i>Bruce Tripp</i>		Date: 6/18/03 501-791-0153	

- old old address, not where it was moved to last year.

CHECK HERE IF MAKING CHANGES

CORRECTION (10/22)