

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N95000001492

FILED
Mar 27, 2002 8:00 AM
Secretary of State

Entity Name: PENSACOLA MARITIME PRESERVATION SOCIETY, INC.

Current Principal Place of Business:

1600 NORTH PALAFOX STREET
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

1600 NORTH PALAFOX STREET
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 59-3319933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAWAY, MARY M
1600 NORTH PALAFOX STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

BROWN, WARREN T
1700 OSCEOLA BLVD.
PENSACOLA, FL 32503 US

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: WARREN T BROWN

03/27/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, WARREN T
Address: 40 AUDUSSON AVENUE
City-St-Zip: PENSACOLA, FL 32507

Title: D () Delete
Name: MCMAHON, DONALD III
Address: 4400 BAYOU BOULEVARD
City-St-Zip: PENSACOLA, FL 32503

Title: D () Delete
Name: SOULE, JOHN
Address: 1313 NORTH PACE BOULEVARD
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WARREN T BROWN

PD

03/27/2002

Electronic Signature of Signing Officer or Director

Date