

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N95000004746

FILED
Apr 25, 2003
Secretary of State

Entity Name: BLANCHE BERGIN MARINA PARK, INC.

Current Principal Place of Business:

2734 S.W. 24TH TERRACE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

C/O LYNNE FIELDER
P.O. BOX 420973
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 65-0613185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDER, LYNNE H
19980 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERGIN, PADRAIC A
Address: 2734 SW 24TH TERR
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: BERGIN, TIMOTHY
Address: 490 LESROHDE DR
City-St-Zip: RAMROD KEY, FL 330421235

Title: D () Delete
Name: BERGIN, MICHAEL
Address: 17909 LINDEN NORTH
City-St-Zip: SEATTLE, WA 98133

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: TIMOTHY BERGIN

D

04/25/2003

Electronic Signature of Signing Officer or Director

Date