

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000005784

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: BOAT CLUB USA, INC.

Current Principal Place of Business:

12540 C.R. 561
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

12540 C.R. 561
CLERMONT, FL 34711

New Mailing Address:

1982 S.R. 44
#360
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3600192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. BRUCE HANCOCK
12540 C.R. 561
CLERMONT, FL 34711

Name and Address of New Registered Agent:

W. BRUCE HANCOCK
408 CUMBERLAND AVE
OCOOEE, FL 34761

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: W. BRUCE HANCOCK

04/30/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: W. BRUCE HANCOCK,
Address: 12540 C.R. 561
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: THOMPSON, RICHARD B
Address: 12540 C.R. 561
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: MCKINNON, CONNIE L
Address: 12540 C.R. 561
City-St-Zip: CLERMONT, FL 34711

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: W. BRUCE HANCOCK

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date