

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000000677

FILED  
Mar 28, 2002 8:00 AM  
Secretary of State

Entity Name: MAILBOAT MARKETING AND CONSULTING, INC.

**Current Principal Place of Business:**

3 CASTLE HILL WAY  
STUART, FL 34996

**New Principal Place of Business:**

**Current Mailing Address:**

3 CASTLE HILL WAY  
STUART, FL 34996

**New Mailing Address:**

FEI Number: 65-0971432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLSON, DAVID  
3 CASTLE HILL WAY  
STUART, FL 34996

**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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WILSON, DAVID W  
Address: 3 CASTLE HILL WAY  
City-St-Zip: STUART, FL 34996

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID W. WILLSON

P

03/28/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date