

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P00000015791****1. Entity Name**
MARINE ARCHITECTURAL RESIN CO., INC.**FILED**
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90094 048 ***150.00

Principal Place of Business
3730 MAX PLACE
SUITE 206
BOYNTON BEACH FL 33436**Mailing Address**
3730 MAX PLACE
SUITE 206
BOYNTON BEACH FL 33436**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0982291**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional**
Fee Required**6. Name and Address of Current Registered Agent****SPIEGEL & UTRERA, P.A.**
343 ALMERIA AVENUE
CORAL GABLES FL 33134**7. Name and Address of New Registered Agent****Name** **MICHAEL L. MORGAN**

Street Address (P.O. Box Number is Not Acceptable)

3730 MAX PLACE #206City **Boynton Beach****FL**Zip Code **33436****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.****SIGNATURE** *[Signature]*

(NOTE: Registered Agent signature required when reinstating)

DATE

4-29-02**9. This corporation is eligible to satisfy its Intangible**
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing**
Trust Fund Contribution. ☐**\$5.00 May Be**
Added to Fees**11. OFFICERS AND DIRECTORS****TITLE** **PSD** ☐ Delete
NAME **MORGAN, MICHAEL L**
STREET ADDRESS **10354 FOX TRAIL RD SOUTH #1512**
CITY-ST-ZIP **ROYAL PALM BEACH FL 33411****TITLE** **VTD** ☐ Delete
NAME **NELSON, W. KERRY**
STREET ADDRESS **4943 HARBOR WOODS DRIVE**
CITY-ST-ZIP **PALM HARBOR FL 34683****TITLE** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** **PSD** ☒ Change ☐ Addition
NAME **MORGAN, MICHAEL L.**
STREET ADDRESS **3730 MAX PLACE #206**
CITY-ST-ZIP **BOYNTON BEACH, FL 33436****TITLE** **VTD** ☒ Change ☐ Addition
NAME **NELSON, W. KERRY**
STREET ADDRESS **3730 MAX PLACE #206**
CITY-ST-ZIP **BOYNTON BEACH, FL 33436****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.****SIGNATURE:***[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**4-29-02** **521-703-1183**

Date

Daytime Phone #

CR2E034 (9/01)