

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000019077

1. Entity Name
DELTAMARIN ENGINEERING, INC.



FILED

03 NOV 26 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
5440 NW 33RD AVENUE
STE 111-113
FORT LAUDERDALE, FL 33309

Mailing Address
5440 NW 33RD AVENUE
STE 111-113
FORT LAUDERDALE, FL 33309

2. Principal Place of Business
7850 NW 146 STREET
Suite, Apt. #, etc.
SUITE 422

3. Mailing Address
7850 NW 146 STREET
Suite, Apt. #, etc.
SUITE 422



☐ CHECK HERE IF MAKING CHANGES

City & State
MIAMI LAKES, FLORIDA
Zip
33016
Country
USA

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MIAMI LAKES, FLORIDA
Zip
33016
Country
USA

4. FEI Number
65-0999395
Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
TILLEY, MICHAEL R
2000 GLADES RD., SUITE 208
BOCA RATON, FL 33431

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
11/26/03--01005--001 **\$1.25
City
FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent Signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$250.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MARTTINEN, VESA
5951 HOLMBERG RD. #144
PARKLAND, FL 33067 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
VALTONEN, JARMO
JARMONPIHA 3
RAISIO, FINLAND 21200 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
VEIKKO LAITERA, JUKKA
ETELASALMENTIE 7
KUUSISTO, FINLAND, 21260 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
500025043765
11/26/03--01005--001 **\$1.25 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
KALEVI KANERVA, MARKKU
ANKKURETIE 7
NAANTALI, FINLAND, 21100 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
OSKAR BJORKMAN, ALF
RUONANKATL 8
NAANTALI, FINLAND, 21100 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
OSKAR BJORKMAN, ALF
RUDNANKATL 8
NAANTALI, FINLAND, 21100 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
ULLA HAGSTROM
HAAPANANTIE 1
20 PIISPANRISTI, FINLAND 20760 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jarmo Valtonen JARMO VALTONEN 11/21/03 +358 40 503 5303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)