

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000055100

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA BOAT HAULERS, INC.

Current Principal Place of Business:

1463 SW SEAGULL WAY
PALM CITY, FL 34990

New Principal Place of Business:

3153 SE QUANSET CIRCLE
STUART, FL 34997

Current Mailing Address:

1463 SW SEAGULL WAY
PALM CITY, FL 34990

New Mailing Address:

3153 SE QUANSET CIRCLE
STUART, FL 34997

FEI Number: 65-1017728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEATUS, THOMAS P
1463 SW SEAGULL WAY
PALM CITY, FL 34990

Name and Address of New Registered Agent:

BEATUS, THOMAS P
3153 SE QUANSET CIRCLE
STUART, FL 34990

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: THOMAS P. BEATUS

04/25/2002

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: PSTD () Delete
Name: BEATUS, THOMAS P
Address: 1463 SW SEAGULL WAY
City-St-Zip: PALM CITY, FL 34990

Title: V () Delete
Name: SCOTCHEL, GUY
Address: 1463 SW SEAGULL WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BEATUS, THOMAS P
Address: 3153 SE QUANSET CIRCLE
City-St-Zip: STUART, FL 34997

Title: V (X) Change () Addition
Name: SCOTCHEL, GUY
Address: 3153 SE QUANSET CIRCLE
City-St-Zip: STUART, FL 34997

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: THOMAS P. BEATUS

PSTD

04/25/2002

Electronic Signature of Signing Officer or Director

Date