

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 13, 2001 8:00 am
Secretary of State

09-13-2001 90018 038 ***158.75

DOCUMENT # **P 000000 83925**

1. Entity Name

MARINE ENVIRONMENTAL SERVICES CORP.

Principal Place of Business

Mailing Address

2. Principal Place of Business

8130 W. Waters Ave.

3. Mailing Address

same

Suite, Apt. #, etc.

Ste. 300-B

Suite, Apt. #, etc.

City & State

Tampa, FL

City & State

4. FEI Number

65-1037060

Applied For

Not Applicable

Zip

33615

Country

USA

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Spiegel & Utera, PA
343 Almeria Ave.
Coral Gables, FL 33134

7. Name and Address of New Registered Agent

Name

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back)

☐

FILE NOW!!! FEES \$150.00
After MAY 1, 2001, 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 **Pres/Secy** ☐ Delete
 NAME **Ulrik Poulsen**
 STREET ADDRESS **4055 SW 15th St, Ste 305H**
 CITY-ST-ZIP **Pompano, FL 33069**

TITLE **Vice Pres/Treas** ☐ Delete
 NAME **Stan Bergqvist**

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 **Pres/Secy** ☒ Change ☐ Addition
 NAME **Ulrik Poulsen**
 STREET ADDRESS **8130 W. Waters Ave., Ste. 300-B**
 CITY-ST-ZIP **Tampa, FL 33615**

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

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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: **Ulrik Poulsen**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-6-01 813-886-3895

Date

Daytime Phone #

CR2E034 (11/00)

Attachment Doc # P00000083925 10085770

Bower
& Co., Inc.

Accounting & Taxes

September 6, 2001

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Marine-Environmental-Services-Corp.
Doc #P00000083925
2001 Uniform Business Report

Dear Sir/Madam:


The enclosed UBR for 2001 for our above named client is being submitted with a check for the \$150.00 filing fee and \$8.25 for a Certificate of Status as directed by your office.

This client incorporated in the year 2000 and have since moved to Tampa. Consequently, they never received the UBR form and were not aware of the filing necessity until they came to us to complete their tax return and we inquired about it.

We have completed the form with as much information that could be obtained from their Articles of Incorporation and other documents. If you need anything further, please contact us.

Thank you for your assistance.

Sincerely,


Gloria Sellers
Office Manager

8130 W. Waters Ave.

Suite 300B

Tampa, FL

33615

813.886.3895 Tel.

813.889.7741 Tel.

813.889.7828 Fax.