

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000116093

FILED
Apr 30, 2003
Secretary of State

Entity Name: CONCH REPUBLIC FLAMINGO FLEET, INC.

Current Principal Place of Business:

1025 ROBERTS LANE
KEY WEST, FL 33040

New Principal Place of Business:

900 UNITED STREET
KEY WEST, FL 33040

Current Mailing Address:

1025 ROBERTS LANE
KEY WEST, FL 33040

New Mailing Address:

900 UNITED STREET
KEY WEST, FL 33040

FEI Number: 65-0460569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITSON, BRUCE
513 WHITEHEAD STREET
KEY WEST, FL 33040 US

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOHMFALK, WILLIAM
Address: 1025 ROBERTS LANE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOHMFALK, WILLIAM
Address: 900 UNITED STREET
City-St-Zip: KEY WEST, FL 33040

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: WILLIAM BOHMFALK

DIR

04/30/2003

Electronic Signature of Signing Officer or Director

Date