

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000013821

FILED
Jul 30, 2002
Secretary of State

Entity Name: EDEN MARINE, INC.

Current Principal Place of Business:

800 PALM TRAIL PLAZA
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

800 PALM TRAIL PLAZA
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1089450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALE, GAIL
800 PALM TRAIL PLAZA
DELRAY BEACH, FL 33483

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

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS () Change (X) Addition
Name: GAIL, CASALE
Address: 100 NORTH OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483 US

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: GAIL CASALE

PRES

07/30/2002

Electronic Signature of Signing Officer or Director

Date