

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2003 8:00 am
Secretary of State

02-04-2003 90125 011 ***150.00

DOCUMENT # P01000015921

1. Entity Name
PSI MARINE, INC.



Principal Place of Business
**105 PIRATES COVE
MARATHON FL**

Mailing Address
**P.O. BOX 500698
MARATHON FL 33050**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **84-1122491**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WOLFE, JOHN J
2975 OVERSEAS HIGHWAY
MARATHON FL 33050**

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

SIGNATURE **WOLFE, JOHN J.**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

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 **PD** ☐ Delete
NAME **HELBIG, JIM D**
STREET ADDRESS **P.O. BOX 500698**
CITY-ST-ZIP **MARATHON FL 33050**

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

TITLE **STD** ☐ Delete
NAME **HELBIG, ELIZABETH B**
STREET ADDRESS **P.O. BOX 500698**
CITY-ST-ZIP **MARATHON FL 33050**

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

TITLE **D** ☐ Delete
NAME **WEILAND, LYN E**
STREET ADDRESS **1668 ROBINSON HILL RD**
CITY-ST-ZIP **BLACK HAWK CO 80403**

TITLE ☒ Change ☐ Addition
NAME **ADMIN**
STREET ADDRESS **1501 GULFSTREAM BLVD.**
CITY-ST-ZIP **MARATHON, FL 33050**

TITLE **D** ☐ Delete
NAME **WEILAND, THEODORE C**
STREET ADDRESS **1668 ROBINSON HILL RD**
CITY-ST-ZIP **BLACK HAWK CO 80403**

TITLE ☒ Change ☐ Addition
NAME **ADMIN**
STREET ADDRESS **1501 GULFSTREAM BLVD.**
CITY-ST-ZIP **MARATHON, FL 33050**

TITLE **D** ☐ Delete
NAME **CLEAVER, THOBURN G**
STREET ADDRESS **P.O. BOX 2220**
CITY-ST-ZIP **BOULDER CO 80306**

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

TITLE **D** ☐ Delete
NAME **CLEAVER, LAUREN**
STREET ADDRESS **P.O. BOX 2220**
CITY-ST-ZIP **BOULDER CO 80306**

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/03 305-743-3438

Date Daytime Phone #

CR2E034 (10/02)