

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90624 010 ***150.00

DOCUMENT # P01000024929

1. Entity Name
NBN MARINE, INC.



Principal Place of Business
1340 US HIGHWAY ONE
102
JUPITER FL 33469

Mailing Address
2440 SE FEDERAL HWY #107
STUART FL 34994



2. Principal Place of Business

1340 US Highway One

3. Mailing Address

1340 US Highway One

Suite, Apt. #, etc.

102

Suite, Apt. #, etc.

102

City & State

Jupiter FL

City & State

Jupiter, FL

Zip

33469

Country

Palm Beach

Zip

33469

Country

Palm Beach

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-1090918

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PISANO, GARY

2440 SE FEDERAL HWY #107

STUART FL 34994

7. Name and Address of New Registered Agent

Name

PISANO, GARY

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

1340 US Highway One

City

Jupiter

FL

Zip Code

33469

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

Gary Pisano

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

(NOTE: Registered Agent signature required when reinstating)

4/15/03

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

TITLE **D** ☐ Delete
NAME **PISANO, GARY**
STREET ADDRESS **2440 SE FEDERAL HWY #107**
CITY-ST-ZIP **STUART FL 34994**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition
NAME **PISANO, GARY**
STREET ADDRESS **1340 US Highway One**
CITY-ST-ZIP **Jupiter, FL 33469**

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

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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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

Gary Pisano

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/03

Date

Daytime Phone #

CR2E034 (10/02)