

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000048854

FILED
Mar 03, 2002 8:00 AM
Secretary of State

Entity Name: BOO BOO BOAT INC.

Current Principal Place of Business:

965 ORCHARD LANE
GULFSTREAM, FL 33483

New Principal Place of Business:

965 ORCHID LANE
GULF STREAM, FL 33483

Current Mailing Address:

965 ORCHARD LANE
GULFSTREAM, FL 33483

New Mailing Address:

965 ORCHID LANE
GULF STREAM, FL 33483

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPRIO, SUSAN
965 ORCHARD LANE
GULFSTREAM, FL 33483

Name and Address of New Registered Agent:

CAPRIO, SUSAN
965 ORCHID LANE
GULF STREAM, FL 33483

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:

03/03/2002

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: P () Delete
Name: CAPRIO, SUSAN
Address: 965 ORCHARD LANE
City-St-Zip: GULFSTREAM, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPRIO, SUSAN
Address: 965 ORCHID LANE
City-St-Zip: GULF STREAM, FL 33483

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: SUSAN CAPRIO

P

03/03/2002

Electronic Signature of Signing Officer or Director

Date