


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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| DOCUMENT # P01000050503 1. Entity Name TAMPA BAY SEA TAXI INC. |  |
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| Principal Place of Business HUBBARD'S MARINA/SEA ADVENTURES 150 JOHNS PASS BOARDWALK MADEIRA BCH, FL 33708 | Mailing Address HUBBARD'S MARINA/SEA ADVENTURES 150 JOHNS PASS BOARDWALK MADEIRA BCH, FL 33708 |
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DO NOT WRITE IN THIS SPACE

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| 6. Name and Address of Current Registered Agent HUBBARD, MARK F 150 JOHNS PASS BOARDWALK MADEIRA BCH, FL 33708 |
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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 _____ (NOTE: Registered Agent signature required when reappointing)
Signature, typed or printed name of registered agent and title if applicable.

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| FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPTS HUBBARD, MARK 931 79TH ST S ST PETE, FL 33707 |
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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 amendments.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
Jul 22, 2008 08:00 AM
Secretary of State



07112008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 59-3017820 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |