

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000051686

1. Entity Name

NAUTICAL SOLUTIONS MARKETING, INC.

FILED

02 NOV 18 AM 9:43

Principal Place of Business

15604 CHESWICK COURT
TAMPA FL 33647

Mailing Address

15604 CHESWICK COURT
TAMPA FL 33647

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
600009049326
11/18/02--01075--010 **150.00



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5001 W. Cypress Street

Suite, Apt. #, etc.

SUITE 200

City & State

TAMPA FL

Zip

33607

Country

USA

3. Mailing Address

5001 W. CYPRESS STREET

Suite, Apt. #, etc.

SUITE 200

City & State

TAMPA FL

Zip

33607

Country

USA

4. FEI Number

59/3721608

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FOWLER WHITE BOGGS BANKER P.A.
ATTN: DAVID M. DONEY
501 E. KENNEDY BLVD., SUITE 1700
TAMPA FL 33602

7. Name and Address of New Registered Agent

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

DAVID M DONEY

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

(NOTE: Registered Agent signature required when reinstating)

11-15-02

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT MARK I. HORNE 15604 CHESWICK CT TAMPA FL 33647	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

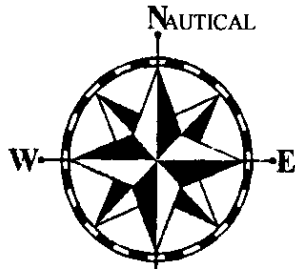
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

~~SIGNATURE REQUIRED~~

11-15-02

CR2E034 (4/02)



SOLUTIONS MARKETING, INC.

November 15, 2002

Sean Toner

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: P01000051686

Sean,

Please use this letter to verify to you and the State that I did not receive the filing fees until today. They were sent to an address that is not the company address and lost from the time they were sent to present. I submitted the address change last January and we are still not getting correspondence at the correct address to this date. The correct address is:

5001 West Cypress Street
Suite 200
Tampa, FL 33607

Please find the enclosed check for the filing fee, which we would have submitted in January if in fact I received it then. Thank you so much for time.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mark J. Horne', written over a horizontal line.

Mark J. Horne
President and CEO