2002 Uniform Business Report (UBR)

Mar 12, 2002 8:00 am DOCUMENT # P01000062812 **Secretary of State** 1. Entity Name 03-12-2002 90271 045 ***150.00 BOCA GRANDE HARBOR WEAR, INC. Principal Place of Business Mailing Address 1200 W. RETTA ESPLANDE 1200 W. RETTA ESPLANDE PUNTA GORDA FL 33950-5395 PUNTA GORDA FL 33950-5395 2. Principal Place of Business 3. Mailing Address P.O. BOX 335 480 East Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 10. BOX 1228 City & State City & State 4. FEI Number Applied For 58-2633338 MI Doca Grande Charlevoix, Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 49720 33921 USA US A Fee Required -- 6. Name and Address of Current Registered Agent .7., Name and Address of New Registered Agent Name ROBISON, EMILY Street Address (P.O. Box Number is Not Acceptable) 1200 W. RETTA ESPLANDE PUNTA GORDA FL 33950-5395 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees × (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition ROBINSON, EMILY NAME NAME ROBISON, EMILY STREET ADDRESS STREET ADDRESS 1200 W. RETTA ESPLANDE CITY-ST-ZIP **PUNTA GORDA FL 33950-5395** CITY-ST-ZIP TIT! F ☐ Delete Change ☐ Addition TITLE _NAME MABEE, JAMES D NAME STREET ADDRESS 12060 N. COUNTRY CLUB DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLEVOIX MI 49720 TITLE - . * - - Delete -==-TITLE ---□ Change -: Addition NAME NAME RANGER, BETH STREET ADDRESS 4153 BARNARD RD. STREET ADDRESS CITY-ST-ZIP CHARLEVOIX MI 49720 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED