2002 OMIFO	IM POSINESS	NEFUNI	10
DOCUMENT #	P01000070	633	

1. Entity Name

City & State

Zip

NORTHLAKE MARINE, INC.

Principal Place of Business 765 EAST STATE ROAD 78 Mailing Address

MOORE HAVEN FL 33471

765 FAST STATE ROAD 78-MOORE HAVEN FL 33471

2. Principal Place of Business 3. Mailing Address 203 EAST STATE ROM 1205 EAST STATE RO 78 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State Country

5. 'Certificate of Status Desired

6. Name and Address of Current Registered Agent

Country

HENDRY, JOSEPH M III 606 W. SUGARLAND HWY. **CLEWISTON FL 33440**

Signature, typ

(See criteria on back)

Name

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

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.

or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing

11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TITLE ☐ Delete TITLE COLE, JUDITH A NAME NAME 765 EAST STATE ROAD 78 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOORE HAVEN FL 33471 CITY-ST-7IP **VPTD** TITLE ☐ Delete TITLE COLE, ELLIS NAME NAME STREET ADDRESS 765 EAST STATE ROAD 78 STREET ADDRESS CITY-ST-ZIP MOORE HAVEN FL 33471 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITHE Change ☐ Addition 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.