

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

1/2

FILED
Mar 18, 2003 8:00 am
Secretary of State

01-23-2003 90045 012 ***150.00

DOCUMENT # P01000072558

1. Entity Name

FLORIDA WATERFRONT PROPERTIES, INC.



Principal Place of Business

270 SAND RUN RD.
WEST PALM BEACH FL 33413

Mailing Address

270 SAND RUN RD.
WEST PALM BEACH FL 33413

00017433



2. Principal Place of Business

24 Sheldrake Lane

Suite, Apt. #, etc.

3. Mailing Address

24 Sheldrake Lane

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State

Palm Beach Gardens, FL

City & State

Palm Beach Gardens, FL

4. FEI Number

37-146-0633

APPLIED FOR

Applied For

Not Applicable

Zip

33418

Country

USA

Zip

33418

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RUCKER, THOMAS F SR.

30 MILESTONE WAY

WEST PALM BEACH FL 33415

7. Name and Address of New Registered Agent

Name

Tom Rucker

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

24 Sheldrake Lane

City

Palm Beach Gardens

FL

Zip Code

33418

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

[Signature]

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

(NOTE: Registered Agent signature required when reinstating)

1/20/03

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PCEO
NAME RUCKER, THOMAS F SR.
STREET ADDRESS 270 SAND RUN RD.
CITY-ST-ZIP WEST PALM BEACH FL 33415 ☐ Delete

TITLE DCOB
NAME RUCKER, THOMAS F SR.
STREET ADDRESS 270 SAND RUN RD.
CITY-ST-ZIP WEST PALM BEACH FL 33415 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO
NAME RUCKER, THOMAS F.
STREET ADDRESS 24 Sheldrake Lane
CITY-ST-ZIP Palm Beach Gardens, FL 33418 ☒ Change ☐ Addition

TITLE DCOB
NAME RUCKER, THOMAS F.
STREET ADDRESS 24 Sheldrake Lane
CITY-ST-ZIP Palm Beach Gardens, FL 33418 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS F. RUCKER

Date

1/20/03

Day/Time Phone #

561/689-2343

CR2E034 (10/02)