

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000077742

FILED
Mar 01, 2002 8:00 AM
Secretary of State

Entity Name: BLUE MARLIN INDUSTRIES, INC.

Current Principal Place of Business:

201 CLUBHOUSE DR
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

201 CLUBHOUSE DR
PALM COAST, FL 32137

New Mailing Address:

P.O. BOX 354843
PALM COAST, FL 32135

FEI Number: 59-3736428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, CHARLES C
21 FLETCHER CT
PALM COAST, FL 32137

Name and Address of New Registered Agent:

LEWIS, C CRAIG
201 CLUBHOUSE DRIVE
PALM COAST, FL 32137

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: C CRAIG LEWIS

03/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LEWIS, CHARLES C
Address: 21 FLETCHER CT
City-St-Zip: PALM COAST, FL 32137

Title: V () Delete
Name: LEWIS, RONELLE J
Address: 21 FLETCHER CT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LEWIS, C CRAIG
Address: P.O. BOX 354851
City-St-Zip: PALM COAST, FL 32135

Title: V (X) Change () Addition
Name: LEWIS, RONELLE J
Address: P.O. BOX 354851
City-St-Zip: PALM COAST, FL 32135

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C CRAIG LEWIS

P

03/01/2002

Electronic Signature of Signing Officer or Director

Date