2002 UNIFORM BUSINESS REPORT (UBR)

Jun 23, 2002 8:00 am Secretary of State **DOCUMENT #** P01000093532 1. Entity Name 05-24-2002 91316 038 ***150.00 BOAT LIQUIDATORS, INC. Principal Place of Business Mailing Address 400 S. FEDERAL HWY. 400 S. FEDERAL HWY. STUART FL 34994 STUART FL 34994 2. Principal Place of Business 3. Mailing Address 420 S. Federal Hwy Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 65-0351465 4. FEI Number Applied For <u>Stuart.</u> Zip Not Applicable Country Country 5. Certificate of Status Desired \$8.75 Additional USA USA 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name DAVID, LEE ESO Street Address (P.O. Box Number is Not Acceptable) 425 SW CALIFORNIA AVE. STUART FL 34994 City 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 **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME ☐ Change Addition NAME STREET ADDRESS Wayne P. Grane STREET ADDRESS CITY-ST-ZIP 4 Nacona Lane **CR2E034** CITY-ST-ZIP Indian Head Park, TITLE ☐ Delete TITLE NAME Addition NAME Brenda J Brady STREET ADDRESS STREET ADDRESS CITY-ST-7IP 8303 Pensacola Road CITY-ST-71P Ft Pierce, FL 34951 TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7/P 13. I hereby certify that the information supplied with this filling 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 changed, or on an attaching with ap-address, with all other like empowered.

BRENDA J. BRADY

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