## **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)**

## P01000098304 DOCUMENT # 1. Entity Name

BG AUTOMOTIVE AND MARINE SERVICES, INC.



**FILED** Mar 24, 2003 8:00 am § Secretary of State

03-24-2003 90222 026 \*\*\*150.00

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|                             |   |                                 | The state of the s |   |   |  |  |
|-----------------------------|---|---------------------------------|--|---|---|--|--|
| 161 US HIG                  | ace of Business<br>HWAY 1<br>KEY, SUITE 16                              | Mailing Address P.O. BOX 4094   |  |   |   |  |  |
| KEY WEST                    |   | KEY WEST FL 33040               |  | 1 ( <b>4 1) (4 1</b> ) (4) <b>4 (4) (4) (4) (4) (4)</b> | ÉNE (DIB) (BIBS NAM BOM BIOLOGO         |  |  |
| 2. Principal                | I Place of Business   | 3. Mailing Address              | ***  |   |   |  |  |
| }                           | 1: 1  |                                 |  |   | assa sarat saran sikit datit midt 100t  |  |  |
| Suite, Ap                   | pt. #, etc.   | 12245 ST<br>Suite, Apt. #, etc. | RATFORD DR   | _   |   |  |  |
|                             |   | Outo, Apr. #, etc.              |  | ☐ CHECK HERE IF MAK                                     | ING CHANGES                             |  |  |
| City & State City & State   |   |                                 |  | 4. FEI Number   | Applied For                             |  |  |
| 710                         | Country   | CLIVE, IA                       |  | 42-1525443  | Not Applicable                          |  |  |
|                             | Country   | 50325                           | Gountry  | 5. Certificate of Status Desired                        | \$8.75 Additional Fee Required          |  |  |
|                             | 6. Name and Address of Current  | Registered Agent                | <u></u>  | 7. Name and Address of New Register                     |   |  |  |
| 00000                       |   |                                 | Name   |   |   |  |  |
| _                           | , D. JEFFERY  |                                 | Street Address   | Street Address (P.O. Box Number is Not Acceptable)      |   |  |  |
| APT # 2                     | MAS STREET  |                                 |  | . ,   |   |  |  |
|                             | ST FL 33040   |                                 |  |   |   |  |  |
| NET WES                     | DI FL 33040   |                                 | City   | F   | Zip Code                                |  |  |
| 8. The above the obligation | e named entity submits this statement fo<br>ations of registered agent. | r the purpose of changing its   | registered office or registe   | ered agent, or both, in the State of Florida. I a       | am familiar with, and accept            |  |  |
| SIGNATURE                   | Signature, typed or printed name of registered agent                    | and title if applicable (AIOTE  | . Declared A   |   |   |  |  |
|                             |   | THO TE                          | Registered Agent signature require   | ad when reinstating) DAT                                | E                                       |  |  |
|                             | FILE NOW!!! FEE IS \$150.00<br>or May 1, 2003 Fee will be \$550.00      | i                               |  | 9. Election Campaign Financing                          | \$5.00 May Be                           |  |  |
| Make Chec                   | k Payable to Florida Department of                                      | State                           |  | Trust Fund Contribution.                                | Added to Fees                           |  |  |
| 10.                         | OFFICERS AND  | i                               | 11.  | ADDITIONS/CHANGES TO OFFICERS A                         | ND DIDECTORS IN 11                      |  |  |
| TITLE                       | PD  | ☐ Delete                        | TITLE  | ADDITIONS/CHANGES TO OFFICERS A                         | Change Addition                         |  |  |
| NAME                        | CREGER, D. JEFFREY  |                                 | NAME   |   | T cuante                                |  |  |
| STREET ADDRESS              | 631 THOMAS STREET, APT #2   |                                 | STREET ADDRESS   |   | 2                                       |  |  |
| CITY-ST-ZIP                 | KEY WEST/FL 33040   | •••                             | CITY-ST-ZIP  |   | ļ                                       |  |  |
| _TITLE** -=                 | DV  | - Delete                        | TITLE  |   | Change Addition                         |  |  |
| NAME<br>STREET ADDRESS      | THOMAS, JAMES R   | ALUEE A.B.                      | NAME   | and the second second                                   | See |  |  |
| CITY-ST-ZIP                 | 624 MATTHEWS - MINT HILL RD,<br>MATTHEWS NC 28105                       | SUITE 6-B                       | STREET ADDRESS<br>CITY-ST-ZIP  |   |   |  |  |
| TITLE                       | S .   | ☐ Delete                        | TITLE  |   |   |  |  |
| NAME                        | THOMAS, KATHERINE B   | T Detete                        | NAME   |   | ☐ Change ☐ Addition                     |  |  |
| STREET ADDRESS              | 624 MATTHEWS-MINT HILL RD, S  | UITE 6-B                        | STREET ADDRESS   |   | •                                       |  |  |
| CITY-ST-ZIP                 | MATTHEWS NC 28105   | ·                               | CITY-ST-ZIP  |   |   |  |  |
| TITLE                       | Т   | ☐ Delete                        | TITLE  |   | ☐ Change ☐ Addition                     |  |  |
| NAME                        | CREGER, HERMIEN   |                                 | NAME   |   | ondingo nasinos                         |  |  |
| STREET ADDRESS              | 2378 NW 150TH STREET  |                                 | STREET ADDRESS   |   |   |  |  |
| CITY-ST-ZIP                 | CLIVE IA 50325  |                                 | CITY-ST-ZIP  |   |   |  |  |
| TITLE                       |   | ☐ Delete                        | TITLE  |   | ☐ Change ☐ Addition                     |  |  |
| NAME<br>STREET ADDRESS      |   |                                 | NAME   |   |   |  |  |
| CITY-ST-ZIP                 |   |                                 | STREET ADDRESS   |   |   |  |  |
|                             |   |                                 | CITY-ST-ZIP  |   |   |  |  |
| TITLE<br>NAME               |   | ☐ Delete                        | TITLE  |   | ☐ Change ☐ Addition                     |  |  |
| STREET ADDRESS              |   |                                 | NAME   |   |   |  |  |
| CITY-ST-ZIP                 |   |                                 | STREET ADDRESS   |   |   |  |  |
|                             | partiful that the information and live I                                | 11. 600                         | 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. Lfurther 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 or powered.

SIGNATURE:

Daytime Phone #