FILED

Jul 17, 2003 8:00 am

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

Secrétary of State P02000066918 DOCUMENT # 07-17-2003 90026 042 ***150.00 1. Entity Name ASTOR BRIDGE MARINA, INC. Mailing Address Principal Place of Business 1575 W. HWY. 40 1575 W. HWY, 40 ASTOR FL 32102 ASTOR FL 32102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 04-3694725 Not Applicable Zip Country 5. Certificate of Status Desired Fee Required \$8.75 Additional Country _ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POTTS, DALE Street Address (P.O. Box Number is Not Acceptable) 1575 W. HWY. 40 ASTOR FL 32102 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TYÍLE ☐ Delete TITLE DUNN. ELIZABETH NAME NAME 2419 SYCAMORE ST. STREET ADDRESS STREET ADDRESS ST! JOHNS FL 33956 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME POTTS, DALE NÁME STREET ADDRESS 2419 SYCAMORE ST. STREET ADDRESS ST. JOHNS FL 33956 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 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 prochapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Attachment

90143657 ASTOR BRIDGE MÄRINA, INC. 1575 W. HWY. 40 ASTOR, FL 32102

July 10, 2003

Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: R02000066918

It has come to my attention that I never received the UBR for my corporation for 2003. I have attached a form that recently arrived in the mail along with a check for \$150.00. I request that the corporation "ASTOR BRIDGE MARINA, INC." be kept active for 2003. I ask that you waive the related late filing fees for the UBR for the year 2003.

If this is a suitable solution, please accept my check as payment to bring my corporation back into active status with the State of Florida.

Thank you for your time and consideration in this pressing matter.

Sincerely,

Dale Potts President

DP/jas

Enc. Check

2003 UBR