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2003 FOR PROFIT CORPORATION May 01, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P02000107391 **DOCUMENT #** 05-01-2003 90325 024 \*\*\*158.75 1. Entity Name M & M MOBILE MARINE, INC. Principal Place of Business Mailing Address C/O JUPITER LAW CENTER C/O JUPITER LAW CENTER 6390 INDIANTOWN ROAD #30 6390 INDIANTOWN ROAD #30 JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GUMSON, ADAM S ESQ. 1 Street Address (P.O. Box Number is Not Acceptable) C/O JUPITER LAW CENTER 6390 INDIANTOWN ROAD #30 Jupiter FL 33458 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BERGEN, Michael J. Change TITLE ☐ Delete TITLE NAME BERGEN, MICHAEL J NAME 9038- S.E. HOBE Ringe Ave STREET ADDRESS 7754 S.E. LANHAM STREET STREET ADDRESS OBE SOUND, FL. 33455. CITY-ST-ZIP HOBE SOUND FL 33455 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete\* TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

Addition

CR2E034 (10/02)

Affachmen 1

Attorneys at Law

RICHARD P. GUMSON \* ADAM S. GUMSON

also admitted to New York Bar

April 29, 2003

**Division of Corporations Uniform Business Report Filings** P. O. Box 1500 Tallahassee, Florida 32302-1500

CHASEWOOD PLAZA - SUITE 30 6390 INDIANTOWN ROAD

JUPITER, FLORIDA 33458

(561) 744 - 4600

Re:

M & M Mobile Marine, Inc.

Corporation Uniform Business Report - 2003

## Gentlemen:

## Enclosed please find the following:

- 1. completed 2003 Uniform Business Report, to be filed with your offices for the above corporation; and
- 2. a check in the amount of \$158.75, in payment of the \$150.00 filing fee and the \$8.75 Status Report for the corporation.

Kindly forward the Status Report at your earliest convenience.

Thank you for your prompt attention to this matter.

CENTER

ASG:ams Encs.