

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 21, 2004 8:00 am
Secretary of State

05-21-2004 90006 008 ***150.00

DOCUMENT # P03000158435

1. Entity Name
FLORIDA WATERWAY SALES, INC.



Principal Place of Business
**10800 SIKES PLACE, SUITE 205
CHARLOTTE, NC 28277**

Mailing Address
**10800 SIKES PLACE, SUITE 205
CHARLOTTE, NC 28277**

54055232



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc. **250**

Suite, Apt. #, etc. **250**

03112003 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
20-0546289

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **President** ☐ Delete
NAME **Allen, William G.**
STREET ADDRESS **10800 Sikes Place, Ste 250**
CITY-ST-ZIP **Charlotte, NC 28277**

TITLE **Vice President** ☐ Delete
NAME **Allen, William G.**
STREET ADDRESS **10800 Sikes Pl., Ste 250**
CITY-ST-ZIP **Charlotte, NC 28277**

TITLE **Secretary** ☐ Delete
NAME **Allen, William G.**
STREET ADDRESS **10800 Sikes Pl., Ste 250**
CITY-ST-ZIP **Charlotte, NC 28277**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 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.

SIGNATURE: **William G. Allen President**

704-847-6006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #