## **2001 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** Jan 20, 2001 8:00 am Secretary of State DOCUMENT # P93000009115 BENCHMARK BOATS, INC. 01-20-2001 90017 047 \*\*\*158.75 Principal Place of Business Mailing Address 2834 SE MONROE ST 2834 S.E. MONROE STREET STUART FL 34997 STUART FL 34997 US UŠ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For EFI Number 65-0390040 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOIR, KIMBERLY M Street Address (P.O. Box Number is Not Acceptable) 5215 SE WILLIAMS WAY STUART\_FL 34997\_ Zip Code City FI 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MOIR, KIMBERLY M STREET ADDRESS STREET ADDRESS 5215 SE WILLIAMS WAY CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 Change Addition τιτι ε TITLE ☐ Delete NAME NAME MOIR, JAMES B STREET ADDRESS STREET ADDRESS 5215 SE WILLIAMS WAY CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 ☐ Addition ☐ Delete TITLE ☐ Change TITI F NAME MARLEY, DAVID A NAME STREET ADDRESS STREET ADDRESS 7940 S.W. 172ND TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Detete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if

SIGNATURE: \_

INTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an adoress, with all ether like empowered.

CR2E034 (10/00)