

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Jul 13, 2001 8:00 am
Secretary of State

07-13-2001 90007 010 ***150.00

DOCUMENT # P93000035717

1. Entity Name

MAGELLAN MARINE CONSULTING, INC.

Principal Place of Business

**757 SE 17TH ST
FT LAUDERDALE FL 33316-2960
US**

Mailing Address

**757 SE 17TH ST.
154
FT. LAUDERDALE FL 33064
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0410254

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

**YOUNG, JOHN G.
5251 NW 3RD AVE.
POMPANO BEACH FL 33064**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **YOUNG, JOHN G**
STREET ADDRESS **5251 NW 3RD AVE.**
CITY-ST-ZIP **POMPANO BEACH FL 33064**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John G. Young **7/5/01** **954-463-5606**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

Attachment Doc # P930000 35717



WOODS & OVIATT YACHT BROKERAGE

Hatteras

C 0073442

HZO
NYSE

A MarineMax Company

Pier 66 Resort & Marina • 2301 S.E. 17th St. • Ft. Lauderdale, FL 33316

(954) 463-5606 • Nat'l (800) 327-1799

Fax (954) 525-8625

to

TO WHOM IT MAY CONCERN,

As per your request during our July 5th conversation, I am resubmitting Corporate papers, which apparently you did not receive from me that were mailed out on April 2, 2001 along with a check for \$150.00.

Should you receive previous check please destroy.

Sincerely

John G. Young