

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000037401

FILED
Apr 07, 2003
Secretary of State

Entity Name: MASON MARINE PRODUCTS, INC.

Current Principal Place of Business:

273 FLORIDA AVE
VALPARAISO, FL 32580 US

New Principal Place of Business:

426 EDGE AVE
VALPARAISO, FL 32580 US

Current Mailing Address:

909 MAR WALT DR
STE 1014
FT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3184337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, C. JEFFREY
909 MAR WALT DR.
SUITE 1014
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MASON, DAVID SR.
Address: 273 FLORIDA AVE.
City-St-Zip: VALPARAISO, FL

Title: DPC () Delete
Name: MASON, DAVID JR.
Address: 273 FLORIDA AVE
City-St-Zip: VALPARAISO, FL

Title: ST () Delete
Name: MASON, DEBORAH J
Address: 273 FLORIDA AVE
City-St-Zip: VALPARAISO, FL 32580

Title: T (X) Delete
Name: MASON, DOROTHY
Address: 273 FLORIDA AVE
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MASON, DAVID R SR.
Address: 314 WASHINGTON AVE
City-St-Zip: VALPARAISO, FL

Title: DPC (X) Change () Addition
Name: MASON, DAVID R JR.
Address: 426 EDGE AVE
City-St-Zip: VALPARAISO, FL

Title: ST (X) Change () Addition
Name: MASON, DEBORAH J
Address: 426 EDGE AVE
City-St-Zip: VALPARAISO, FL 32580

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID R. MASON JR.

DPC

04/07/2003

Electronic Signature of Signing Officer or Director

_____ Date