

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086110

FILED
Jan 22, 2004
Secretary of State

Entity Name: DOCKSIDE FUEL SERVICE OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

2040 SE 28TH TERRACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

3405 CANAL STREET
FORT MYERS, FL 33916 US

Current Mailing Address:

2040 SE 28TH TERRACE
CAPE CORAL, FL 33904 US

New Mailing Address:

3405 CANAL STREET
FORT MYERS, FL 33916 US

FEI Number: 65-0540380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, GARY
2040 S.E. 28TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

KAMIN, MARC L
7405 TREELINE DRIVE
NAPLES, FL 34119 US

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: MARC L. KAMIN

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEPHENS, GARY
Address: 2040 S.E. 28TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: BLOMBERG, JOSEPH
Address: 2040 S.E. 28TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAMIN, MARC L
Address: 7405 TREELINE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: KAMIN, LAUREN J
Address: 7405 TREELINE DRIVE
City-St-Zip: NAPLES, FL 34119

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: MARC L. KAMIN

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01/22/2004

Electronic Signature of Signing Officer or Director

Date