

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2002 8:00 am
Secretary of State

07-24-2002 90140 026 ***150.00

DOCUMENT # P95000031730

1. Entity Name
FITCH'S MARINE & REPAIR, INC.

Principal Place of Business

**15612 BERTRAM DR
HUDSON FL 34667**

Mailing Address

**15612 BERTRAM DR
HUDSON FL 34667**

2. Principal Place of Business

15647 ALLMAND DR

3. Mailing Address

15647 ALLMAND DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

HUDSON, FL

City & State

HUDSON, FL

4. FEI Number

59-3382930

Applied For

Not Applicable

Zip

34667

Country

USA

Zip

34667

Country

USA

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

FITCH, GROSVENOR

**15612 BERTRAM DR
HUDSON FL 34667**

Name

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

15647 ALLMAND DR

City

HUDSON, FL 34667

FL

Zip Code
34667

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 *Gregory M. Fitch, Pres.*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

7-18-02

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 13, 2002 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	<input type="checkbox"/> Delete
NAME	D. FITCH, GROSVENOR JR
STREET ADDRESS	15612 BERTRAM DR
CITY-ST-ZIP	HUDSON FL 34667
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	15647 ALLMAND DR.
CITY-ST-ZIP	HUDSON, FL 34667
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Gregory M. Fitch, Pres.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-18-02

727-868-2707

CR2E034 (4/02)

Attachment Document # P95000031730

Securities offered through
Hornor Townsend & Kent, Inc.
Member NASD, SIPC
4014 Gunn Hwy., Suite 140
Tampa, FL 33624 (813) 264-0808

SCHALLES & ASSOCIATES

Certified Public Accounting

Insurance offered through
The Penn Mutual Life Insurance Company
4014 Gunn Hwy., Suite 140, Tampa, FL 33624
(813) 264-0808 1-(800) 783-4554, Ext. 1
Fax (813) 264-6571

LARRY C. SCHALLES, C.P.A.

Member AICPA, FICPA

13825 US HWY. 19, STE. 403
HUDSON, FL 34667
727-862-8300
(FAX) 727-863-1012

5320 MAIN STREET
NEW PORT RICHEY, FL 34652
727-847-2277
(FAX) 727-847-2643

971124
8726 OLD C.R. 54, STE. C
NEW PORT RICHEY, FL 34653
727-372-1570
(FAX) 727-372-7812

DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

JULY 18, 2002

RE: 2002 UNIFORM BUSINESS REPORT
DOCUMENT #P5000031730
FITCH'S MARINE & REPAIR, INC.
FEI # 59-3382930

THE ATTACHED 2002 UNIFORM BUSINESS REPORT IS THE FIRST ONE
RECEIVED. THIS IS PROBABLY DUE TO TWO MOVES SINCE THE
BERTRAM DRIVE ADDRESS.

THE NEW RESIDENT FOUND THIS WET FORM IN A FIELD NEAR THEIR
HOUSE.

THEREFORE PLEASE FIND A CHECK IN THE AMOUNT OF \$150.00
ENCLOSED. WE ARE ASKING THAT YOU ABATE THE LATE FILING
FEE OF \$550.00 DUE TO THESE UNUSUAL CIRCUMSTANCES.

YOURS TRULY,

Susanne Mary Portus
SUSANNE MARY PORTUS
SCHALLES & ASSOCIATES