

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2002 8:00 am
Secretary of State

09-17-2002 90093 049 ***150.00

DOCUMENT # P95000046282

1. Entity Name
OTTER MARINE CORPORATION

Principal Place of Business
6712 BLANDING BLVD.
JACKSONVILLE FL 32244
US

Mailing Address
6712 BLANDING BLVD.
JACKSONVILLE FL 32244
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3317688**

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

MCEUEN, CAROL
6712 BLANDING BLVD.
JACKSONVILLE FL 32244

Name **Harry B. McEuen III**
 Street Address (P.O. Box Number is Not Acceptable)
3021 Doctors Lake Dr
Orange Park
 City **FL** Zip Code **32073**

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 **Harry B. McEuen III** **9-11-02**
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) 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 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 **PD** ☐ Delete
 NAME **MCEUEN, HARRY B III**
 STREET ADDRESS **3021 DOCTORS LAKE DR**
 CITY-ST-ZIP **ORANGE PARK FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **STD** ☒ Delete
 NAME **MCEUEN, CAROL**
 STREET ADDRESS **3021 DOCTORS LAKE DR**
 CITY-ST-ZIP **ORANGE PARK FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ 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: **SIGNATURE REQUIRED** **9-11-02** **904-509-1736**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

Attachment

Otter Marine Corp.

6712 Blanding Blvd.
Jacksonville, Florida 32244

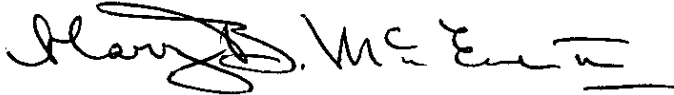
#P95000046282

September 11, 2002

To whom this concerns:

My name is Harry McEuen. I am currently the president and sole employee of Otter Marine Corp. In April of 2002 I discovered many unacceptable business and accounting practices at Otter Marine. These were performed by my secretary-treasurer who is now my former wife. It was all I could do to sort through the IRS and Fl. Dept. of Rev. notices that were ignored and were purposely kept from me. I was not aware of the UBR form until May or June. The form was delivered on time for me to avoid the late fee but I was not aware of it. Please consider waving the late fee. Judy Romeo of the Dept. of Rev. said I could use her as a reference. She knows my story and can be reached at 904-359-6641.

Sincerely,

A handwritten signature in black ink, appearing to read "Harry B. McEuen, III". The signature is stylized with a large, looped initial "H" and a long horizontal line extending from the end.

Harry B. McEuen, III