

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000013562

FILED
Jul 22, 2002
Secretary of State

Entity Name: GEORGETOWNE MARINE CORPORATION

Current Principal Place of Business:

1234 AIRPORT ROAD
127
DESTIN, FL 32541

New Principal Place of Business:

8806 ST ANDREWS DRIVE
DESTIN, FL 32550

Current Mailing Address:

1234 AIRPORT ROAD
127
DESTIN, FL 32541

New Mailing Address:

8806 ST. ANDREWS DRIVE
DESTIN, FL 32550

FEI Number: 59-3427402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, SALLY
8806 ST ANDREWS DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

UNDERWOOD, SALLY
8806 ST ANDREWS DR
DESTIN, FL 32550 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:

07/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UNDERWOOD, SALLY H
Address: 8806 ST ANDREWS DR
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UNDERWOOD, SALLY H
Address: 8806 ST ANDREWS DR
City-St-Zip: DESTIN, FL 32550

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: SALLY H. UNDERWOOD

P

07/22/2002

Electronic Signature of Signing Officer or Director

Date