

13129

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED****Jan 26, 2004 08:00 AM
Secretary of State****DOCUMENT # P97000040152**1. Entry Name
NORTHUP NAVIGATION, INC.

Principal Place of Business

12189 US HWY 1
SUITE 2
NORTH PALM BEACH, FL 33408

Mailing Address

12189 US HWY 1
SUITE 2
NORTH PALM BEACH, FL 33408

01052004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE4. FEI Number
65-0757600Applied For
Not Applicable5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent**GRATTON, DAVID J
12189 US HWY 1
SUITE 2
NORTH PALM BEACH, FL 33408**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**9. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00** May Be
Added to Fees**10. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	GRATTON, DAVID J	12189 US HWY 1	NORTH PALM BEACH, FL 33408

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U000000013510
01/26/04-80056-016 150.00**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 10 or Block 11 if changed, or on an attachment with addresses, with all other fee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID J. GRATTON**01/22/04**

Date

561-626-0333

Daytime Phone #