

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2001 8:00 am
Secretary of State

03-14-2001 90514 001 ***300.00

DOCUMENT # *P970000 48313 ✓*

1. Entity Name

OCEAN REEF MARINE SERVICES, INC.

Principal Place of Business

**31 OCEAN REEF DRIVE,
 Suite C-300
 Key Largo, FL 33037**

Mailing Address

**c/- Kenneth A. Luban
 31 Ocean Reef Drive
 Suite C-300
 Key Largo, FL 33037**

31233

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0765492

App. Fee

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**Kenneth A. Luban
 31 Ocean Reef Drive, Ste C-300
 Key Largo, FL 33037**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

Signature typed or printed name of registered agent and the filer of this report.

NOTE: Registered Agent must be a resident of the State of Florida.

(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 \$150.00
 After MAY 1, 2001 Fee will be \$350.00
 Make Check Payable to Department of State**

10. Elect to Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	President ☒ ☐
NAME	Robert M. Berrey
STREET ADDRESS	31 Ocean Reef Dr, C-300
CITY-STATE-ZIP	Key Largo, FL 33037
TITLE	Vice President/Treasurer ☐ ☐
NAME	Suzanne C. Anderson
STREET ADDRESS	31 Ocean Reef Dr, C-300
CITY-STATE-ZIP	Key Largo, FL 33037
TITLE	Vice President/Secretary ☐ ☐
NAME	Kenneth A. Luban
STREET ADDRESS	31 Ocean Reef Dr, C-300
CITY-STATE-ZIP	Key Largo, FL 33037
TITLE	☐ ☐
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ ☐
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ ☐
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 2000

TITLE	President ☒ ☐
NAME	Paul M. G. Astbury
STREET ADDRESS	31 Ocean Reef Dr, Suite C-300
CITY-STATE-ZIP	Key Largo, FL 33037
TITLE	☐ ☐
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ ☐
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ ☐
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ ☐
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. Further, I certify that the information indicated on this report or supplemental reports is true and accurate and that my signature shall have the same legal effect as if made under oath. I am a duly elected officer of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 677, Florida Statutes, and that my name appears in the filing of this report changed or on an attachment with an address, without other one empowered.

SIGNATURE:

[Signature]

Kenneth A. Luban, 3/1/01 (305) 367-5850

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/1/00)