

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90058 028 ***150.00

DOCUMENT # P97000067175

1. Entity Name

HELLS BAY BOAT WORKS CO.

Principal Place of Business

**1520 CHAFFEE DR
TITUSVILLE FL 32780
US**

Mailing Address

**1520 CHAFFEE DR
TITUSVILLE FL 32780
US****924973**

DO NOT WRITE IN THIS SPACE

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 **65-0783362**

Applied For

Not Applicable

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

**MARBIN, EVAN R
48 E. FLAGLER ST., PENTHOUSE 104
MIAMI FL 33131**

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 title, if applicable.

(NOTE: Registered Agent's signature required when reinstating)

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 \$550.00
Make Check Payable to Department of State10. 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	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
DP	CHITTUM, HAL T	979 LEATHER FERN LANE	MIMS FL 32754				
DVPS	CHITTUM, JAYMIE E	979 LEATHER FERN LANE	MIMS FL 32754				
DVP	PALLOT, PHILIP	5480 CANVASBACK	MIMS FL 32780	Director			
DT	MOREJOHN, CHRISTOPHER	1520 CHAFFEE DR	TITUSVILLE FL 32780	Director			

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:

Jaymie E. Chittum
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR*Jaymie E. Chittum*
Vice-Pres/Sec

Date

2/20/01 321-383-8223

Daytime Phone #

CR2E034 (10/00)