

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000084112  
1. Entity Name  
Kingfish Marine, Inc. R

FILED  
Aug 29, 2000 8:00 am  
Secretary of State  
08-29-2000 90033 015 \*\*\*150.00

Principal Place of Business Mailing Address  
1221 SAMOA Drive PO Box 1042  
Marco Island, FL 34145 Marco Is, FL 34146

00082337

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 59-3470477 Applied For 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  
Fisher, Larry  
1221 SAMOA Avenue  
Marco Island, FL 34145

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 title if applicable (NOTE: Registered Agent 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, 2000 Fee will be \$550.00  
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Fisher, Larry 1221 SAMOA Avenue Marco Island, FL 34145	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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] 8/24/2000 941-250-1505  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attachment  
D#P97000084112  
00082337

*Steven L.*  
**Lindsey C.P.A., P.A.**

Member Florida Institute  
of Certified Public Accountants

989 N. Collier Blvd. Ste. B  
Marco Island, FL 34145  
Office (941) 389-8844  
Fax (941) 389-8845

August 24, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

~~RE: 2000 Uniform Business Report~~

Dear Sir or Madam:

On behalf of my client, we are respectfully asking if you would consider waiving the late payment fees.

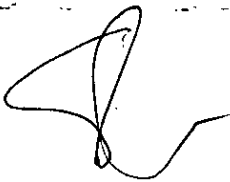
My client's corporate taxes are on extension through October 2000. As such, he thought this form was a part of the extension. It was brought to my attention just last week when his personal taxes were further extended that annual report had not been filed. We requested the form, received it just a couple days ago, and are remitting today.

This is the first time that my client has been late with the form. Further, he was required to move his ailing father from Michigan into his home as a result of medical reasons. This was the primary reason for the extensions of his personal and business returns.

Based upon the above and that the additional fee would be a hardship on my client, we are again respectfully asking that you abate the late filing fees.

Please contact me should you have any questions.

Very truly,



Steven L. Lindsey