

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000019289

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: LIGHTNING BAY PERFORMANCE MARINE, INC.

Current Principal Place of Business:

101 E. KENNEDY BLVD.
SUITE 2800
TAMPA, FL

New Principal Place of Business:

101 E. KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602

Current Mailing Address:

101 E. KENNEDY BLVD.
SUITE 2800
TAMPA, FL

New Mailing Address:

101 E. KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602

FEI Number: 59-3506675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORN, W T III
101 E. KENNEDY BLVD.
SUITE 2800
TAMPA, FL US

Name and Address of New Registered Agent:

THORN, W T III
101 E. KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602 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:

04/18/2002

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: DPST () Delete
Name: FLANIGAN, MICHAEL G
Address: 101 E. KENNEDY BLVD. SUITE 2800
City-St-Zip: TAMPA, FL 33602

Title: DVP () Delete
Name: FLANIGAN, JOHN G
Address: 101 E KENNEDY BLVD STE 2800
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL G. FLANIGAN

DPST

04/18/2002

Electronic Signature of Signing Officer or Director

Date