

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000050763

FILED
Mar 11, 2002 8:00 AM
Secretary of State

Entity Name: SUPER GRAFIX BOAT LETTERING, INC.

Current Principal Place of Business:

7570 S FEDERAL HIGHWAY, #6
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

7570 S FEDERAL HIGHWAY, #6
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number: 65-0845347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER CAPITAL, INC.
1214 N UNIVERSITY DR
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: CHERNOFF, MICHAEL H
Address: 7570 S FEDERAL HWY, #6
City-St-Zip: HOLLYWOOD, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 H. CHERNOFF

PRES

03/11/2002

_____ Electronic Signature of Signing Officer or Director

_____ Date