

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000052781

FILED
Jan 08, 2003
Secretary of State

Entity Name: POSEIDON PROPERTIES, INC.

Current Principal Place of Business:

2018 MELBOURNE COURT
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

131 - 1 THIRD AVE.
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3545499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELHADO, MICHAEL C
131-A THIRD AVE
INDIALANTIC, FL 32903 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELHADO, MICHAEL C
Address: 131-A 3RD AVE.
City-St-Zip: INDIALANTIC, FL 32903

Title: VP () Delete
Name: SILVERTHORN, TRACY A
Address: 131-A THIRD AVE
City-St-Zip: INDIALANTIC, FL 32903

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: TRACY SILVERTHORN

VP

01/08/2003

Electronic Signature of Signing Officer or Director

Date