

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003 8:00 am
Secretary of State

0018456 AV

DOCUMENT # P98000052850

1. Entity Name

FISH BONES CHARTERS, INC.



04-23-2003 90640 001 *****8.75

04-23-2003 90640 002 ***150.00

Principal Place of Business

681 ST ANDREWS CIRCLE
NEW SMYRNA BEACH FL 32168

Mailing Address

681 ST ANDREWS CIRCLE
NEW SMYRNA BEACH FL 32168

2. Principal Place of Business

29 FAIRWAY LANE

3. Mailing Address

29 FAIRWAY LANE

Suite, Apt. #, etc.

Suite, Apt. #, etc.



☒ CHECK HERE IF MAKING CHANGES

City & State

JACKSONVILLE BEACH

City & State

JACKSONVILLE BEACH

4. FEI Number

59-3520284

Applied For

Not Applicable

Zip

32250

Country

FLORIDA

Zip

32250

Country

FLORIDA

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SANDIN, GEORGE E

681 ST ANDREWS CIRCLE

NEW SMYRNA BEACH FL 32168

7. Name and Address of New Registered Agent

Name

LEON E. MONNIER IV

Street Address (P.O. Box Number is Not Acceptable)

29 FAIRWAY LANE

City

JACKSONVILLE BEACH

FL

Zip Code

32250

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE LEON E. MONNIER IV

Signature, typed or printed name of registered agent and title if applicable.

Leon E Monnier IV

(NOTE: Registered Agent signature required when reinstating)

4-22-03

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE: D ☒ Delete
NAME: SANDIN, GEORGE E
STREET ADDRESS: 681 ST. ANDREWS CIRCLE
CITY-ST-ZIP: NEW SMYRNA BEACH FL 32168

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
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TITLE: ☐ Delete
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STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: D ☒ Change ☐ Addition
NAME: LEON E. MONNIER IV
STREET ADDRESS: 29 FAIRWAY LANE
CITY-ST-ZIP: JACKSONVILLE BEACH FL 32250

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
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TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Leon E Monnier IV

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-03

Date

904-742-8281

Daytime Phone #

CR2E034 (10/02)