

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000080872

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: MARINA MILE SHIPYARD, INC.

## Current Principal Place of Business:

2698 SW 23RD AVE  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

## Current Mailing Address:

2698 SW 23RD AVE  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

P.O. BOX 120730  
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0867101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GODWIN, BRUCE D  
5255 N FEDERAL HWY  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

GODWIN, BRUCE D  
5255 N FEDERAL HWY  
3RD FLOOR  
BOCA RATON, FL 33487 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: BRUCE D. GODWIN

04/30/2002

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: D ( ) Delete  
Name: GODWIN, BRUCE  
Address: 5255 N FEDERAL HWY 3RD FL  
City-St-Zip: BOCA RATON, FL 33487

Title: S ( ) Delete  
Name: GLIDDEN, JOYCE  
Address: 5255 N FEDERAL HWY 3RD FL  
City-St-Zip: BOCA RATON, FL 33487

## 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: BRUCE D. GODWIN

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date