

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000091254

FILED
Jan 03, 2003
Secretary of State

Entity Name: A1A NAUTICAL, INC.

Current Principal Place of Business:

7550 S.E. BRIDLE RD.
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1289
HOBE SOUND, FL 334751289

New Mailing Address:

P.O. BOX 2379
HOBE SOUND, FL 334752379 US

FEI Number: 65-0875038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, RAYMOND R JR.
8518 S.E. SHARON STREET.
HOBE SOUND, FL 33455 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: VP () Delete
Name: TOWNSEND, ALBERT J
Address: 8595 WENDY LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P () Delete
Name: MCCALL, RAYMOND R JR
Address: 8518 S.E. SHARON ST.
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MCCALL, RAYMOND R JR
Address: 8518 S.E. SHARON ST.
City-St-Zip: HOBE SOUND, FL 33455

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: RAYMOND R. MCCALL, JR.

P

01/03/2003

Electronic Signature of Signing Officer or Director

Date