

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-23-2003 90110 038 \*\*\*150.00

**DOCUMENT # P99000009407**

**1. Entity Name**  
**WAVE CONSTRUCTION, INC.**



**Principal Place of Business**  
**968 NORTH WALTON LAKESHORE DRIVE**  
**PANAMA CITY BEACH FL 32413**

**Mailing Address**  
**968 NORTH WALTON LAKESHORE DRIVE**  
**PANAMA CITY BEACH FL 32413**

**2. Principal Place of Business**  
**8C Georgetown Avenue**  
Suite, Apt. #, etc.

**3. Mailing Address**  
**PO Box 611160**  
Suite, Apt. #, etc.

**City & State**  
**Panama City Beach FL**  
Zip **32413** Country **USA**

**City & State**  
**Rosemary Beach FL**  
Zip **32461** Country **USA**

**4. FEI Number** **59-3556908**

Applied For

Not Applicable

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

☒ **CHECK HERE IF MAKING CHANGES**

**6. Name and Address of Current Registered Agent**

**HENSON, JANET R**  
**968 NORTH WALTON LAKESHORE DRIVE**  
**PANAMA CITY BEACH FL 32413**

**7. Name and Address of New Registered Agent**

**Name**  
**Street Address (P.O. Box Number is Not Acceptable)**  
**City** **FL** **Zip Code**

**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** \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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** ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.

**10. OFFICERS AND DIRECTORS**

**TITLE** **DP** ☐ Delete  
**NAME** **HENSON, DAVID S**  
**STREET ADDRESS** **968 NORTH WALTON LAKESHORE DRIVE**  
**CITY-ST-ZIP** **PANAMA CITY BEACH FL 32413**

**TITLE** **DVP** ☐ Delete  
**NAME** **HENSON, JANET R**  
**STREET ADDRESS** **968 NORTH WALTON LAKESHORE DRIVE**  
**CITY-ST-ZIP** **PANAMA CITY BEACH FL 32413**

**TITLE** **VP** ☐ Delete  
**NAME** **BARTLETT, MICHAEL B**  
**STREET ADDRESS** **968 NORTH WALTON LAKESHORE DRIVE**  
**CITY-ST-ZIP** **PANAMA CITY BEACH FL 32413**

**TITLE** **VP** ☒ Delete  
**NAME** **BARTLETT, BRITTON A**  
**STREET ADDRESS** **813 N. WALTON LAKESHORE DRIVE**  
**CITY-ST-ZIP** **PANAMA CITY BEACH FL 32413**

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

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

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

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

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

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS** **13 Blue Crab lane**  
**CITY-ST-ZIP** **Panama City Beach FL 32413**

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

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

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

**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:**   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/22/2003**

Date Daytime Phone #

CR2E034 (10/02)