## **2001 UNIFORM BUSINESS REPORT (UBR)**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address

## FILED May 15, 2001 8:00 am Secretary of State DOCUMENT # **P99000038247** 05-15-2001 90019 030 \*\*\*150.00 U.S. POWERBOAT, INCORPORATED Principal Place of Business Mailing Address 010821 4723 WEST ATLANTIC AVE..#12 4723 WEST ATLANTIC AVE. #12 DELRAY BEACH FL 33445 DELBAY BEACH EL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0917613 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VINCENT, BERNARD J III Street Address (P.O. Box Number is Not Acceptable) 4723 WEST ATLANTIC AVE.,#12 **DELRAY BEACH FL 33445** Zip Code FL 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change TITLE NAME VINCENT, BERNARD J NAME STREET ADDRESS STREET ADDRESS 19862 GARDENIA DRIVE **CR2E034** CITY-ST-7IP CITY-ST-7IP TEQUSTA FL 33469 TITLE ☐ Delete TITLE Change Addition NAME GILMOND, MICHAEL F NAME STREET ADDRESS STREET ADDRESS 18721 SE RIVER RIDGE RD CITY-ST-ZIP CITY-ST-ZIP TEQUSTA FL 33469 ☐ Delete TITLE ☐ Change Addition TITLE VINCENT, B J MARAE NAME STREET ADDRESS STREET ADDRESS 2878 NW 24TH WAY CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** TITLE Delete 3.ITIT Change ☐ Addition NAME VINCENT, LEAH G 19862 GARDENIA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TEQUESTA FL 33469** Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete ☐ Addition NAME STREET ADDRESS

CITY-ST-ZIP 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

BERNARD J. VINCENT 29 APR 01 (561)499-1616

I other like empowered.