

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000038858

FILED
Apr 30, 2003
Secretary of State

Entity Name: PRESTIGE BOAT TOPS, INC.

Current Principal Place of Business:

10702 SW 190 ST
BAY #2
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

12480 SW 191 TERRACE
MIAMI, FL 33177

New Mailing Address:

10702 SW 190 STREET
BAY #2
MIAMI, FL 33157

FEI Number: 65-0920074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, LAZARO E
12480 SW 191 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MARTINEZ, LAZARO E
18577 SW 115 AVENUE
MIAMI, FL 33157 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:

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, LAZARO E
Address: 12480 SW 191ST TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, LAZARO E
Address: 18577 SW 115 AVENUE
City-St-Zip: MIAMI, FL 33157

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: LAZARO E. MARTINEZ

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date