FILED Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90291 013 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P99000064496

DOCUMENT # 1. Entity Name

MERMAID MARINE MFG., INC.



Principal Place of Business Mailing Address 11019376 P O DRAWER 60205 2651 PARK WINDSOR DRIVE FT MYERS FL 33906 STE 203 FORT MYERS FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number 65-0934859 Zip Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROYSTON, ROBERT D JR 12670 NEW BIRTTANY BLVD STE 101 FT MYERS FL 33906 City 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) ੰFILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00



☐ CHECK HERE IF MAKING CHANGES

Applied For Not Applicable

\$8.75 Additional

7. Name and Address of New Registered Agent

Street Address (P.O. Box Number is Not Acceptable)

Zip Code

11.

TITLE

NAME

TITLE

TITLE

TITLE

TITL F

STREET ADDRESS

CITY-ST-ZIP

DATE

Change

Make Cneck Payable to Florida Department of State 10.

OFFICERS AND DIRECTORS TITLE BANFIELD, WILLIAM D NAME STREET ADDRESS

☐ Delete 2651 PARK WINDSOR DRIVE, STE 203 FORT MYERS FL 33901 ☐ Delete

> NAME STREET ADDRESS CITY-ST-ZIP Delete TITLE

NAME STREET ADDRESS CITY-ST-ZIP

☐ Delete NAME STREET ADDRESS CITY-ST-ZIP

Delete NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

☐ Delete

9. Election Campaign Financing Trust Fund Contribution.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

\$5.00 May Be Added to Fees

Addition

Addition Change ☐ Change ☐ Addition ☐ Change Addition ☐ Change Addition ☐ Change Addition

12. Thereby 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

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP TITLE

CITY-ST-ZIF

STREET ADDRESS

STREET ADDRESS

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CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

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NAME STREET ADDRESS

TITLE NAME

TITLE

NAME.

TITLE

NAME

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR