2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # **P99000108707** AQUA MARINE OF FLORIDA, INC. 05-03-2001 91137 049 ***150.00 Principal Place of Business Mailing Address 5040 110TH AVE. N. 5040 110TH AVE. N. 10000 CLEARWATER FL 34620 CLEARWATER FL 34620 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 59-3628235 Not Applicable Zip Country Zip 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 Name INGLIS, JOHN S Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD., STE. 2800 **TAMPA FL 33602** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change TITLE D Delete TITLE NAME PETTISANI, LOREN E STREET ADDRESS STREET ADDRESS 5040 110TH AVE. N. CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 34620** ☐ Delete ☐ Addition NAME NAME PETTISANI, JOANNE STREET ADDRESS STREET ADDRESS 5040 110TH AVE. N. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 34620 TITLE: Delete - -TITLE - -- ~ 🔲 Change ☐ Addition NAME COWAN, JAMES NAME STREET ADDRESS STREET ADDRESS 5040 110TH AVE. N. CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 34620** Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4/26/01

Daytime Phone