

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2002 8:00 am
Secretary of State

03-20-2002 90011 036 ***150.00

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DOCUMENT # S91124

1. Entity Name

EVEREST MARINE, INC.

Everest MARINA, INC.

Principal Place of Business

Mailing Address

5227 SKYLARK CT.
 CAPE CORAL FL 33904

5227 SKYLARK CT.
 CAPE CORAL FL 33904

2. Principal Place of Business

3. Mailing Address

1838 Everest Pkwy.

1838 Everest Pkwy.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

CAPE Coral, FL

City & State

CAPE Coral, FL

4. FEI Number

65-0300461

Applied For

Not Applicable

Zip

33904

Country

Lee

Zip

33904

Country

Lee

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HUEBNER, PETER B.

5227 SKYCLARK CT.

CAPE CORAL FL 33904

Name

MARK J. RACKAY

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

1838 Everest Pkwy

City

CAPE Coral

FL

Zip Code

33904

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)

DATE

2-18-02

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete
 NAME D
 STREET ADDRESS HUEBNER, JOHN
 CITY-ST-ZIP 8198 E. ROYAL ROAD
 STANWOOD MI

TITLE ☒ Change ☐ Addition
 NAME President / Dir
 STREET ADDRESS Peter Huebner
 CITY-ST-ZIP 1838 Everest Pkwy
 CAPE Coral, FL 33904

TITLE ☒ Delete
 NAME D
 STREET ADDRESS HUEBNER, BARBARA
 CITY-ST-ZIP 8198 E. ROYAL ROAD
 STANWOOD MI

TITLE ☐ Change ☒ Addition
 NAME VP / Dir
 STREET ADDRESS MARK J. RACKAY
 CITY-ST-ZIP 1838 Everest Pkwy
 CAPE Coral, FL 33904

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK J. RACKAY

2-18-02 941-458-6604

Date

Daytime Phone #

CR2E034 (9/01)