

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # V31812**

1. Entity Name

FIVE STAR MARINE, INC.**FILED****Apr 26, 2000 8:00 am**
Secretary of State

04-26-2000 90088 015 ***150.00

FIVE STAR MARINE, INC.
3260 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064**FIVE STAR MARINE, INC.**
3260 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 65-0328007		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
ROGERS, JOSEPH F. FIVE STAR MARINE, INC. 3260 N. FEDERAL HIGHWAY LIGHTHOUSE POINT, FL 33064				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROGERS, JOSEPH F.,	NAME	
STREET ADDRESS	3260 N. FEDERAL HWY.	STREET ADDRESS	
CITY-ST-ZIP	LIGHTHOUSE PT., FL	CITY-ST-ZIP	
	POMPANO BEACH FL 33064		
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROGERS, AMANDA,	NAME	
STREET ADDRESS	3260 N. FEDERAL HWY.	STREET ADDRESS	
CITY-ST-ZIP	LIGHTHOUSE PT., FL	CITY-ST-ZIP	
	POMPANO BEACH FL 33064		
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Amanda Rogers
Amanda Rogers

Date

4/21/00 954-783-6963

Daytime Phone #