

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Feb 18, 2002 8:00 am
Secretary of State

02-18-2002 90142 005 ***150.00

DOCUMENT # V31812**1. Entity Name**
FIVE STAR MARINE, INC.**Principal Place of Business****FIVE STAR MARINE**
3260 N. FEDERAL HWY
POMPANO BCH. FL 33064**Mailing Address****FIVE STAR MARINE**
3260 N. FEDERAL HWY
POMPANO BCH. FL 33064**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0328007**Applied For
Not Applicable**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****ROGERS, JOSEPH F.**
3101 N FEDERAL HWY.
POMPANO BCH. FL 33064**7. Name and Address of New Registered Agent**

Name

Rogers, Joseph F.Street Address (P.O. Box Number is Not Acceptable)
3260 N. Federal Hwy.

City

Pompano Beach**FL**Zip Code
33064**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

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****TITLE** **PS** ☐ Delete
NAME **ROGERS, JOSEPH F.,**
STREET ADDRESS **3260 P. FEDERAL HWY**
CITY-ST-ZIP **LIGHTHOUSE PT FL 33064****TITLE** **VP** ☐ Delete
NAME **ROGERS, AMANDA,**
STREET ADDRESS **3260 N FEDERAL HWY**
CITY-ST-ZIP **LIGHTHOUSE PT FL 33064****TITLE** ☐ Delete
NAME
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CITY-ST-ZIP**TITLE** ☐ Delete
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CITY-ST-ZIP**TITLE** ☐ Delete
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CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
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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**1/30/02** **954-783-6963**
Date Daytime Phone #

CR2E034 (9/01)