

FILED
Jul 25, 2003 8:00 am
Secretary of State

07-14-2003 90330 007 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **V44496**

1. Entity Name
HI-TEK MARINE SYSTEMS II INC.



Principal Place of Business
**PO BOX 8203
HOBE SOUND FL 33475-8203**

Mailing Address
**PO BOX 8203
HOBE SOUND FL 33475-8203**

55052265

2. Principal Place of Business

8402 SE ROYAL ST

Suite, Apt. #, etc.

HOBE SOUND FL

City & State

33455 USA

Zip

Country

3. Mailing Address

8402 SE ROYAL ST

Suite, Apt. #, etc.

HOBE SOUND, FL

City & State

33455 USA

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0346908**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**BERGER, ROBERT S
8402 SE ROYAL ST
HOBE SOUND FL 33455**

7. Name and Address of New Registered Agent

Name

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

City

FL

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. 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)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **BERGER, ROBERT S**
STREET ADDRESS **8402 SE ROYAL ST**
CITY-ST-ZIP **HOBE SOUND FL 33455**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

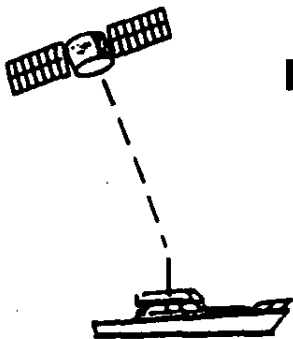
SIGNATURE: **Robert S. Berger**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)



Attachment
HI-TEK MARINE SYSTEMS II INC.
Engineering • Sales • Service of the Latest Marine Electronics

- Custom Installations • Technical Training • All Major Brands
- Autopilots • Satellite Comm. • Satellite TV
- C MAP/Navionics • MAP TECH • Electrical Systems
- GPS • Plotters • Radar • SSB • VHF

Tele/Fax 561-545-1006 • VM/Pager 1-800-721-3645

7/21/03

55052205
#V44496

This letter is in response to the letter received reference number V44496.

I wrote a letter as attached and sent in with the original \$150.00 filing fee because Hi-Tek Marine Systems II Inc did not receive the first notice.

As per verbiage under frequently asked questions contained within the 60 day notice brochure sent reference #1 "This is first notice I received, can the late fee be waived?"

It says the late fee can be waived if the corporation did not receive first notice is says a officer or director needs to attach a letter to the completed report stating the corporation did not receive the first notice.

That is exactly what I did, and it was returned stating the \$400.00 late fee is due. You have my check for \$150.00 and now both letters

Attachment

HI-TEK MARINE SYSTEMS II INC.

Engineering • Sales • Service of the Latest Marine Electronics

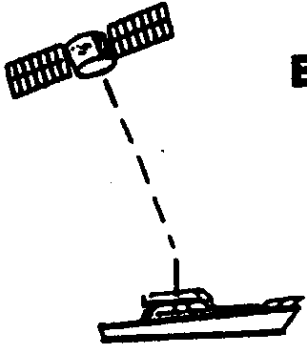
• Custom Installations • Technical Training • All Major Brands

• Autopilots • Satellite Comm. • Satellite TV

• C MAP/Navionics • MAP TECH • Electrical Systems

• GPS • Plotters • Radar • SSB • VHF

Tele/Fax 561-545-1006 • VM/Pager 1-800-721-3645



772

55052265
V44496

~~Hx-Tek Marine Systems II Inc did not receive~~
the prior notice to file UBR.

Please find enclosed the \$150.00 filing fee

Regards

Robert S. Berger
President

Hx-Tek Marine Systems