

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000009844

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: KATHOUSE MARINE, INC.

Current Principal Place of Business:

6403 TARAWE DR.
SARASOTA, FL 34241

New Principal Place of Business:

6320 TOWER LANE
SARASOTA, FL 34240

Current Mailing Address:

6403 TARAWE DR.
SARASOTA, FL 34241

New Mailing Address:

6320 TOWER LANE
SARASOTA, FL 34240

FEI Number: 65-1072489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MURCHIE, WILLIAM J
Address: 6403 TARAWE DR.
City-St-Zip: SARASOTA, FL 34241

Title: DVS () Delete
Name: MURCHIE, SUZANNE M
Address: 6403 TARAWE DR.
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM MURCHIE

PRES

01/09/2002

Electronic Signature of Signing Officer or Director

_____ Date