2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # 334308** 1. Entity Name IMPERIAL YACHT BASINS INC 01-25-2000 90049 050 ***150.00 Principal Place of Business Mailing Address 205 S. HOOVER ST. 205 S. HOOVER ST. TAMPA FLA 33609-3500 TAMPA FL 33609 409997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1831568 Not Access Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **HUGHEY.MIKE** Street Address (P.O. Box Number is Not Acceptable) 205 S. HOOVER ST. **TAMPA FL 33609** Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change T. ☐ Delete TITLE TITLE RAWLINS, WANITA M. NAME NAME STREET ADDRESS STREET ADDRESS 205 S HOOVER ST CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 00000 Change | T -----☐ Delete TITI E CARTER, SHIRLEY H NAME 205 S HOOVER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 00000 ☐ Addition Change ☐ Delete TITLE FARMER, JD NAME STREET ADDRESS STREET ADDRESS 205 S HOOVER ST #400 CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 00000 ☐ Change Addition ☐ Delete TITLE HUGHEY, MIKE NAME STREET ADDRESS STREET ADDRESS 205 S HOOVER ST CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 00000 ☐ Delete VASD TITLE ☐ Change Addition TITLE BROWNE, DAN NAME NAME STREET ADDRESS 205 S. HOOVER ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Change Addition ☐ Delete TITLE TITLE THATCHER CAROLYN NAME STREET ADDRESS STREET ADDRESS 205 S HOOVER #400 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33609

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:

Daytime Phone #