2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 472973 May 13, 2000 8:00 am 1. Entity Name Secretary of State LAND 'N' SEA DISTRIBUTING, INC. 05-13-2000 90030 015 ***150.00 Principal Place of Business Mailing Address 2968-A RAVENSWOOD ROAD 2968-A RAVENSWOOD ROAD FT LAUDERDALE FL 33312-4922 FT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address 3131 N Andrews Ave. Ext 3131 N Andrews <u>Ave Ext.</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 59-1590612 Pompano Beach Not Applicable Pompano Beach FL \$8.75 Additional 33064 5. Certificate of Status Desired USA USÁ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLANSKY, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 3131 N Andrews Ave. 2968 RAVENSWOOD ROAD FT. LAUDERDALE FL 33312 Zip Code 33064 Pompano Beach 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE SWICK, DAVID R NAME 3131 N Andrews Ave Ext STREET ADDRESS 2968 RAVENSWOOD RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE FT LAUDERDALE FL 33312 Pompano Beach, FL 33064 ☐ Change ☐ Addition ☐ Defete TITLE CASTLE, JOHN K NAME NAME 3131 N Andrews Ave. Ext STREET ADDRESS 2968 RAVENSWOOD RD STREET ADDRESS CITY-ST-ZIP Pompano Beach FL 33064 CITY-ST-7IP FT LAUDERDALE FL 33312 ☐ Change ☐ Addition TITLE ☐ Delete TITLE CASTLE, DAVID A NAME NAME 2968 RAVENSWOOD RD STREET ADDRESS 3131 N Andrews Ave. Ext STREET ADDRESS CITY-ST-7IP CITY-ST-7IP FT LAUDERDALE FL 33312 Pompano Beach FL 33064 ☐ Addition TITLE ☐ Delete TITLE MORGAN, HOWARD NAME NAME 3131 N Andrews Ave. 2968 RAVENSWOOD RD STREET ADDRESS STREET ADDRESS Pompano Beach, FL 33064 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33312 Addition ☐ Change PDT TITLE ☐ Delete TITLE SLANSKY, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 3652 TERRAPIN LANE #1305 CITY-ST-7IP CITY-ST-ZIP CORAL SPRINGS FL ☐ Change ☐ Addition n ☐ Delete TITLE TITLE WENDER, JUSTIN B NAME 3131 N Andrews Ave. Ext STREET ADDRESS 2968 RAVENSWOOD RD STREET ADDRESS

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 attackment with an address, with all other like empowered.

Chity-ST-ZIP

SIGNATURE:

FT LAUDERDALE FL 33312

Vice President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pompano Beach FL 33064