2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am Secretary of State **DOCUMENT # 681817** 1. Entity Name WHITEWATER BOAT CORPORATION 2-28-2001 90056 033 ***150.00 Principal Place of Business Mailing Address 280 NW 73RD STREET 280 NW 73RD STREET MIAMI FL 33150 MIAMI FL 33150 724000 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2071108 Not Applicable Zip 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 COLLINS, NORMAN Street Address (P.O. Box Number is Not Acceptable) **3420 NE 170TH STREET** N. MIAMI BCH. FL 33160 City 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 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) PD ☐ Delete ☐ Change Addition TITLE TITLE COLLINS, NORMAN NAME NAME STREET ADDRESS STREET ADDRESS 3420 NE 170TH STREET CITY-ST-7IP CITY-ST-ZIP N. MIAMI BCH. FL. TITLE S ☐ Delete TITLE Change Addition COLLINS, LUCINDA NAME NAME STREET ADDRESS **3420 NE 170TH STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BCH. FL 3JTIT ☐ Delete ☐ Change Addition COLLINS, SHANE NAME STREET ADDRESS STREET ADDRESS 1785 NW 165 AVE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME

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 poor 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

305-756-9191

Daytime Phone #