2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P94000064522

FILED

Apr 08, 2003 8:00 am Secretary of State 04-08-2003 90104 002 ***150 00 1. Entity Name NEWMAN BOAT WORKS, INC. Principal Place of Business Mailing Address 5901 SR 71 S 5901 SR 71 S KINARD FL 32449 KINARD FL 32449 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 59-3300888 Not Applicable Zip 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 NEWMAN, CARLA J Street Address (P.O. Box Number is Not Acceptable) 5901 SR 71 S KINARD FL 32449 Zip Code City 8. The above named entity subtants 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Delete GLEASON, DIANE L NAME NAME 9264 MEADOWGEN STREET ADDRESS STREET ADDRESS DALLAS TX 75238 CITY-ST-ZEP CITY-ST-ZIP ☐ Delete TITLE. ☐ Change ☐ Addition NEWMAN, CARLA J NAME 5901 SR 71 S STREET ADDRESS STREET ADDRESS KINARD FL 32449 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE Delete Change NEWMAN, RITA W NAME NAME STREET ADDRESS 5901 SR 71 S STREET ADDRESS KINARD FL 32449 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-7IP

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:

CITY-ST-71P