2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 23, 2002 8:00 am Secretary of State P97000047777 DOCUMENT # 1. Entity Name 05-23-2002 90099 019 ***150.00 QUALITY BOATS OF CLEARWATER, INC. Principal Place of Business Mailing Address 235 WINWARD PASSAGE 235 WINWARD PASSAGE **CLEARWATER FL 33767 CLEARWATER FL 33767** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #- etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State -City & State 4. FEI Number Applied For 59-3450304 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 BAIR. DANIEL M Street Address (P.O. Box Number is Not Acceptable) 235 WINDWARD PASSAGE CLEARWATER FL 33767 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE Change Addition BAIR, THEODORE J NAME NAME 3287 MALLARD DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP SAFETY HARBOR FL 34695 CITY-ST-7IP TITLE PD ☐ Delete TITLE Change ☐ Addition NAME Bair. David M NAME STREET ADDRESS 2357 VANDERBUILT DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33765 CITY-ST-ZIP TITLE ŤD Delete TITI F Change ☐ Addition BAIR, DANIEL M STREET ADDRESS 3287 MALLARD DRIVE STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR FL 34695 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITHE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED