2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATULE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 08, 2001 8:00 am Secretary of State DOCUMENT # P97000107805 AMELIA ISLAND CHARTER BOAT ASSOCIATION, INC. 03-08-2001 90026 006 ***150.00 Mailing Address Principal Place of Business FERNANDINA HARBOR MARINA 3 SOUTH FRONT ST FERNANDINA BEACH FL 32034 FERNANDINA BEACH 817145 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3642357 City & State Not Applicable \$8.75 Additional Country Zip Zip Country Certificate of Status Desired Fee Required-7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCRANIE, DANIEL I ESQ Street Address (P.O. Box Number is Not Acceptable) 26 SOUTH FIFTH ST FERNANDINA BEACH FL 32034 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After MAY 1, 2001 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 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE Delete TITLE NAME LACOSS, TERRY L NAME STREET ADDRESS STREET ADDRESS 4569 AMELIA RD CITY-ST-ZIP AMELIA ISLAND FL CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE FOREHAMD, MARY D NAME NAME STREET ADDRESS 210 N 15 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ~ FERNANDINA BEACH FL-☐ Change ☐ Addition ☐ Delete TITLE TITLE LACOSS, MARY NAME NAME 4569 AMELIA ROAD STREET ADDRESS STREET ADDRESS AMELIA ISL. FL 32034 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with its filling 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 poor 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 trusped improvement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED