2001 UNIFORM BUSINESS REPORT (UBR) Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P98000031649 1. Entity Name TIDALWAVE BOAT LIFTS MFG., INC. 04-10-2001 90446 017 ***150.00 Principal Place of Business Mailing Address #1-TOM-RAB LANE #1 TOM RAB LANE T. MYERS FL 99907 T. MYERS FL 33907 SE graling 1206 B SE 9th / 2nz Cape Coral, FL 33 980 2. Principal Place of Busin 3. Mailing Address 1206 206 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0797823 Coral Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARCHONDOULA, EDMONDS N 1206 B SE 9th Lane Street Address (P.O. Box Number is Not Acceptable) *1 TOM RABILANE Cape Coral, FL 33990 FT MYERS FL 33907 8. The above named entity submits this statement for the purpose of changing its registered office or SIGNATURE 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 After MAY 1, 2001 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. PSTD ☐ Delete TITLE Edmonds, EDMONDSA, ARCHONDOULA N NAME NAME STREET ADDRESS #1 TOM RAB LANE STREET ADDRESS

CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33907 ☐ Addition TITLE ☐ Delete TITLE EDMONDSA, DOUGLAS C NAME mends Douglas C. NAME STREET ADDRESS STREET ADDRESS #1 TOM RAB LANE SE 9 th Lans CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33907 FL 33490 ☐ Defete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/01 (941)593 8777 Date Daytime Phone #

CR2E034