2003 FOR PROFIT CORPORATION

Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P0000009263 DOCUMENT # 1. Entity Name 04-14-2003 90047 044 ***150.00 NAUTICA WATER SPORT, INC. Principal Place of Business Mailing Address 8034 N.W. 103RD ST 8034 N.W. 103RD ST BAY #18 BAY #18 HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016 3 Principal Place of Business 3 400 W 84 ST 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 16 swite. Applied For City & State City & State Florida 4. FEI Number 65-0476850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAGE, BOUTROS A... Street Address (P.O. Box Number is Not Acceptable) 8034 N.W. 103RD ST **BAY #18** HIALEAH GARDENS FL 33016 ne purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept The above named entity submits the the obligations of registered agent. Signature, typed or printed name (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE Delete Hage Boutlos At HAGE. BOUTROS A NAME NAME 2400 W 84 ST Sui 6 16 8034 N.W. 103RD ST. #18 STREET ADDRESS STREET ADDRESS HIALEAH GARDENS FL 33016 CITY-ST-ZIP 330/6 CITY-ST-7IP ■ Addition PTD ☐ Change TITLE Delete TITLE POWER, BEE C.A. NAME NAME AVE SAN IGNACIO LOYOLA STREET ADDRESS STREET ADDRESS CHACAO CARACAS VENEZUELA CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered thanged, or on an attachment with an address, with all of