| 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT |  |  |  |  |
|-----------------------------------------------|--|--|--|--|
|                                               |  |  |  |  |

DOCUMENT# 341232

Entity Name: FLORIDA FLOATS, INC.

## Current Principal Place of Business:

2014 DENNIS ST. JACKSONVILLE, FL 32204

## **Current Mailing Address:**

BELLINGHAM MARINE 144 RIVER RD LYNDEN, WA 98264 US

# FEI Number: 59-1230548

#### Name and Address of Current Registered Agent:

PRATT, JEFFREY 2014 DENNIS ST. JACKSONVILLE, FL 32204 US Certificate of Status Desired: Yes

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       | : JEFFREY PRATT                                |                                |                                 | 01/19/2023 |
|-----------------|------------------------------------------------|--------------------------------|---------------------------------|------------|
|                 | Electronic Signature of Registered Agent       |                                |                                 | Date       |
| Officer/Dire    | ctor Detail :                                  |                                |                                 |            |
| Title           | SECRETARY, VICE PRESIDENT OF<br>ADMINISTRATION | Title                          | C00                             |            |
| -               | JEFFCOAT, TINA M                               | Name                           | THOMPSON, KEVIN                 |            |
|                 |                                                | Address                        | 1813 DENNIS STREET              |            |
| Address         | BELLINGHAM MARINE<br>144 RIVER RD              | City-State-Zip:                | JACKSONVILLE FL 32204           |            |
| City-State-Zip: | LYNDEN WA 98264                                | Title                          | VP                              |            |
| Title           | CFO                                            | Name                           | FUNSTON, CRAIG S                |            |
| Name            | SCHAEFGEN, BRIAN                               | Address                        | BELLINGHAM MARINE               |            |
| Address         | 610 NEWPORT CENTER DR<br>SUITE 490             | City-State-Zip:                | 144 RIVER RD<br>LYNDEN WA 98264 |            |
| City-State-Zip: | NEWPORT BEACH CA 92660                         | Title                          | VP                              |            |
| Title           | CEO                                            | Name                           | HEATON, EDWARD                  |            |
| Name            | UEBERROTH, JOSEPH J.                           | Address                        | 5613 BARBADOS BLVD              |            |
| Address         | 610 NEWPORT CENTER DR<br>SUITE 490             | City-State-Zip:                | CASTLE HAYNE NC 28429           |            |
| City-State-Zip: | NEWPORT BEACH CA 92660                         | Title                          | VP                              |            |
| Title           | VP                                             | Name                           | NOEGEL, ERIC                    |            |
| Name            |                                                | Address                        | 8810 SPARLING LANE              |            |
| Address         | PRATT, JEFFREY<br>2014 DENNIS ST.              | City-State-Zip: DIXON CA 95620 | DIXON CA 95620                  |            |
|                 |                                                | •                              |                                 |            |
| City-State-Zip: | JACKSONVILLE FL 32204                          | Continues of                   | on page 2                       |            |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY PRATT

VICE PRESIDENT

01/19/2023

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Jan 19, 2023 Secretary of State 7930512815CC

## **Officer/Director Detail Continued :**

| Title           | VP                |
|-----------------|-------------------|
| Name            | ENGEN, JAMES M    |
| Address         | 5500 NORDIC WAY   |
| City-State-Zip: | FERNDALE WA 98248 |