2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 163695 May 16, 2000 8:00 am Secretary of State 1. Entity Name SHANTY BOAT CRUISES INC 05-16-2000 90076 048 ***150.00 Principal Place of Business Mailing Address 3935 HARMONY DRIVE 3935 HARMONY DRIVE FT MYERS FLA 33905-6202 FT MYERS FL 33905 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0649454 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7., Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Name WHIGHAM.DWIGHT A Street Address (P.O. Box Number is Not Acceptable) 1407 DEAN STREET FT MYERS FL 33901 Zip Code City 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 DATE (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, 2000 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Defete TITLE ☐ Change TITLE MAURER, STANLEY V. NAME NAME STREET ADDRESS STREET ADDRESS 3935 HARMONY DRIVE CITY-ST-ZIP CITY-ST-7IP FORT MYERS, FL.33905 ☐ Addition TITI F Change Delete TITLE MAURER, MARK S. NAME NAME STREET ADDRESS STREET ADDRESS 32 INDIAN TRAIL CITY-ST-7IP CITY_ST_ZIP HILTON-HEAD-SC ☐ Addition ☐ Change Delete 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 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this 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 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:

Stanley V. Maurer

4/25/00

941-694-8807

Date

Daytime Phone #