2003 FOR PROFIT CORPORATION

FILED Apr 11, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR**) 163695 DOCUMENT # 1. Entity Name 04-11-2003 90142 035 ***150.00 SHANTY BOAT CRUISES INC Principal Place of Business Mailing Address 3935 HARMONY DRIVE 3935 HARMONY DRIVE FT MYERS FL 33905 FT MYERS FL 33905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 59-0649454 Not Applicable Zip Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHIGHAM, DWIGHT A Street Address (P.O. Box Number is Not Acceptable) 1407 DEAN STREET FT MYERS FL 33901 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 11. 10. ☐ Addition ☐ Defete TITLE Change TITLE MAURER, STANLEY V. NAME NAME 3935 HARMONY DRIVE STREET ADDRESS STREET ADDRESS FORT MYERS, FL.33905 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Delete TITLE Change ☐ Addition TITLE NAME MAURER, MARK S. NAME 32 INDIAN TRAIL STREET ADDRESS STREET ADDRESS HILTON HEAD SC CITY-ST-ZIP CITY-ST-2IF ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-7IP CITY-ST-7IP TITLE Change ☐ Addition ☐ Delete 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

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

EQUIREStanley V. Vauger 4-9-03
Date

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

☐ Addition