2002 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2002 8:00 am Secretary of State 229134 DOCUMENT # 1. Entity Name CASTLE HARBOR BOATS INC 02-06-2002 90078 035 ***150.00 Principal Place of Business Mailing Address 9610 OLD CUTLER RD. 9610 OLD CUTLER RD. **CORAL GABLES FL 33156** CORAL GABLES FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1144628 Not Applicable Zip Zin Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required -- --7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SVENDSEN, R. CAI Street Address (P.O. Box Number is Not Acceptable) 3803 LITTLE AVENUE MIAMI*FL 33133 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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. Addition TITLE TITLE ☐ Delete STORER, GEORGE B III NAME NAME STREET ADDRESS 11 GROVE AVE STREET ADDRESS **BRANFORD CT** CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change PD ☐ Delete TITLE TITLE SVENDSEN, R. CAI NAME NAME STREET ADDRESS 3803 LITTLE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL. . . . ☐ Change ☐ Addition Delete TITLE ST TITLE SVENDSEN, GAIL NÁME NAME STREET ADDRESS STREET ADDRESS 3803 LITTLE AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition [] Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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.

FILED