2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # 387638** 1. Entity Name POINCIANA BOAT SALES, INC. 01-25-2001 90132 003 ***150.00 Principal Place of Business Mailing Address 2806 N. 46 AVE. 2806 N. 46 AVENUE APT D 632 1 V 3 D 4 3 APT. D-632 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State · 4. FEI Number Applied For 59-1358733 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARBSTEIN, KITTY Street Address (P.O. Box Number is Not Acceptable) 2806 N. 46 AVE. APT. D632 HOLLYWOOD FL 33021 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. ☐ Addition TITLE ☐ Delete TITI F Change NAME NAME FARBSTEIN, BRAM STREET ADDRESS STREET ADDRESS 2806 N. 46 AVE. APT. D632 CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP TITCE TITLE ☐ Change ∏ Addition PTD ☐ Delete NAME NAME FARBSTEIN, KITTY STREET ADDRESS STREET ADDRESS 2806 N. 46 AVE. APT. D632 CITY ST-ZIP. CITY-ST-ZIP-HOLLYWOOD FL 33021-☐ Change Delete ☐ Addition TITLE TITLE NAME NAME POWELL, NANCY STREET ADDRESS STREET-ADDRESS 4481 CASPER CT City-St-7IP CITY-ST-7IP HOLLYWOOD FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO