2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 493317** Jan 19, 2000 8:00 am Secretary of State MCCULLOCH BOAT MANUFACTURING CO., INC. 01-19-2000 90322 014 ***150.00 Principal Place of Business Mailing Address 641 S. FEDERAL HWY. 641 S. FEDERAL HWY. POMPANO BEACH FL 33062-5905 POMPANO BEACH FL 33062-5905 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1648001 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCULLOCH, THOMAS Street Address (P.O. Box Number is Not Acceptable) 239 SE 4TH AVE. POMPANO BEACH FL 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. DATE 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 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE NAME MCCULLOCH, THOMAS STREET ADDRESS STREET ADDRESS 239 SE 4TH AVE. CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH FL Change ☐ Addition Delete TITLE TITLE NAME NAME MCCULLOCH, CHRISTINE STREET ADDRESS STREET ADDRESS 239 SE 4TH AVE. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Change Addition TITLE TITLE ☐ Delete 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-7IP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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.

SIGNATURE:

1/11/00 9549438075 Date Phone #