

524384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2011-08-18

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RENT-A-BOAT, INC.
Name of Corporation

DOCUMENT NUMBER: 524384

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NEIL BURELL

Name of Contact Person

Burell & Associates

Firm/Company

P.O. Box 971579

Address

Miami, FL 33197-1579

City/State and Zip Code

neil@burell.biz

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NEIL BURELL

Name of Contact Person

at (305) 394-2139

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAMES K RICHARDS, hereby resign as CEO
(Title)

of RENT-A-BOAT, INC.
(Name of Corporation)

524384, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

James Richards
James Richards (Jun 10, 2024 08:12 EDT)
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

2024 JUN 11 PM 8:18