2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all office like empowered.

FILED Apr 19, 2007 08:00 AM Secretary of State **DOCUMENT # 579817** NEW RIVER BOAT CLUB, INC. Principal Place of Business Mailing Address 3001 STATE RD #84 3001 STATE RD #84 FT LAUDERDALE FL 33312 FT LAUDERDALE FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2073297 Not Applicable Zip Country Zip 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 WICKMAN, ROBERT S. Street Address (P.O. Box Number is Not Acceptable) 3001 STATE RD #84 FT. LAUDERDALE FL 33312 City Zip Codo FL 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 little if applicable. (NOTE: Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP DID 1011 Change Addition Delete WICKMAN, ROBERT S. NAMI NAME 2640 RIVERLAND RD. SUMET LADORESS STREET ADDRESS FT. LAUDERDALE FL CilY+SI+7IP CHY-SI-ZIP 00000071638@ change □ Additi 04/30/07-80006-007 150.00 DST IIII Addition | Delete mi WICKMAN, MARY M NAMI NAMI 3001 STATE ROAD 84 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33312 CHY-ST-7IP CHY-SI-7P Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP ☐ Delete ШЕ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-78 CHY-SI-7IP ... Delete HILL Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-782 CHY-S1-7P DELF ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath, that I am an efficier 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

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