Apr 07, 2003 8:00 am § Secretary of State

FILED

04-07-2003 90117 039 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mailing Address

585506 **DOCUMENT #**

1. Entity Name

DELRAY NAUTILUS, INC.

Principal Place of Business

| 660 LINTON BLVD. #104 DELRAY BEACH FL 33444 2. Principal Place of Business | | 660 LINTON BLVD. #104 DELRAY BEACH FL 33444 3. Mailing Address | | | |
|---|--|---|---------------------------------------|--|-----------------------------------|
| | | | | | |
| City & State | | City & State | | 4. FEI Number 59-1847171 | Applied For Not Applicable |
| Zip | Country | Zìp | Country | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| | 6. Name and Address of Current | Registered Agent | | 7. Name and Address of New Register | ed Agent |
| | # u | | Name | | |
| STEIN, PE | eter On Blvd., #104 | | Street Addres | ss (P.O. Box Number is Not Acceptable) | |
| | BEACH FL 33444 | | | · | |
| | | | City | F | Zip Code |
| | e named entity submits this statement for tions of registered agent. | or the purpose of changing i | its registered office or regis | stered agent, or both, in the State of Florida. I a | am familiar with, and accept |
| SIGNATURE | Signature, typed or printed name of registered agent | and title if applicable. (NC | OTE: Registered Agent signature requ | uired when reinstating) DAT | E |
| Afte | FILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 k Payable to Florida Department o | of State | | Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees |
| 10. | OFFICERS AND | DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS / | AND DIRECTORS IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PS KLEIN, JON 660 LINTON BLVD. #104 DELRAY BEACH FL 33444 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT FLECKMAN, STEVE 660 LINTON BLVD. #104 DELRAY BEACH FL 33444 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | · | ☐ Change ☐ Addition . |
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| TITLE | | □ Delete | TIT) E | | ☐ Change ☐ Addition |

NAME

STREET ADDRESS

CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

561-278-7111