

Mar 02, 2004 8:00 am **DOCUMENT # 723069 Secretary of State** 1. Entity Name 03-02-2004 90040 032 ****61.25 LEMON BAY BOATERS, INC. Mailing Address Principal Place of Business LEMON BAY PARK BAY PARK DR. ENGLEWOOD FL 34223 LEMON BAY BOATERS INC. ENGLEWOOD FL 34224-1428 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-0798538 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NEAL SCHATTAUER Street Address (P.O. Box Number is Not Acceptable) 2064 MISSISSIPPI AVE. **ENGLEWOOD FL 34224** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 OFFICERS AND DIRECTORS 11. TITLE Change ☐ Addition TITLE ☐ Delete SCHARF ROBERT SCCHAAF, ROBERT NAME NAME 5230 KEMPSON LANG 5230 KEMPSON LANE STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33981 CITY-ST-ZIP PONT CHANLOTTE, FL. 33981 CITY-ST-ZIP Addition ☐ Delete TITLE Change Change TITLE BEYER, RICHARD CHANDLER, JAMES NAME 529 BOUNDARY BLVD 571 BOUNDAY BLUD. STREET ADDRESS STREET ADDRESS **ENGLEWOOD FL 34224** ROTONDA WEST, FL. 33947 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE SCHATTAUER EUNICE SCHATTAUER, EVNICE NAME 2064 MISSISSIPPI AVE. 2064 mississippi Aut. STREET ADDRESS STREET ADDRESS **ENGLEWOOD FL 34224** ENGLEWOOD, FL. 34224 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE SCHATTAUER, NEAL NAME CIZMAR, JANET NAME 56 WARREN AVE. 2064 MISSISSIPPI AVE. STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34224 ENGLEWOOD, FL 34223 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change □ Delete TITLE SCHMIDT, ROBERT O'REILLY, JOSEPH NAME NAME 73/2 BROOKHAUEN TERR. 16 LONG MEADOW CT. STREET ADDRESS STREET ADDRESS ROTONDA WEST FL 33947 ENGLEWOOD, FL. 34224 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition M Delete TITLE TITLE CAHON, JOHN RIENKS, JACK NAME NAME 7220 BRANDYWINE DR. 1921 NEPTUNE DR. STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34224 CITY-ST-ZIP ENGLEWOOD, FL. 34223

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

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Dayline Phone #

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if