2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 09, 2001 8:00 am Secretary of State **DOCUMENT # F0000000197** MIDLAKES HIREBOATS, LTD., INC. 02-09-2001 90241 038 ***150.00 Principal Place of Business Mailing Address 11 JORDAN ST. P.O. ROX 61 SKANEATELES NY 13152 **SKANEATELES NY 13152** 714813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 16-1368676 Not Applicable Zip Country Zip \$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 WING, ELIZABETH Street Address (P.O. Box, Number is Not Acceptable) 397 KISMET AVE. PAHOKEE FL 33476 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. 1-4-01 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete ☐ Change ☐ Addition WILES, PETER JR. NAME NAME 11 JORDAN ST., P.O. BOX 61 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SKANEATELES NY 13152 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change WILES, HARRIET H NAME NAME STREET ADDRESS BOCKES RD. STREET ADDRESS CITY-ST-ZIP SKANEATELES NY 13152 CITY-ST-ZIP S _____ TITLE-Delete -TITLE __ Change → ☐ Addition NAME WILES-EHMANN, SARAH NAME STREET ADDRESS 11 JORDAN ST., P.O. BOX 61 STREET ADDRESS CITY-ST-ZIP SKANEATELES NY 13152 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME 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

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

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR