## 2004 FOR PROFIT CORPORATION

## FILED Apr 05, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # F01000002795 1. Entity Name 04-05-2004 90393 018 \*\*\*150.00 FLORIDA WATERWAY MARKETING, INC. Principal Place of Business Mailing Address 10800 SIKES PLACE, SUITE 250 CHARLOTTE NC 28277 10800 SIKES PLACE, SUITE 250 **WINDONDA** CHARLOTTE NC 28277 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 56-2248420 Not Applicable Zip Zip Country 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 KATZ, B. PAUL Street Address (P.O. Box Number is Not Acceptable) 1 FLORIDA PARK DR. SO. ATRIUM STE. PALM COAST FL 32137 Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PC Addition ☐ Delete TITLE ☐ Change ALLEN, WILLIAM G NAME 10800 SIKES PLACE, SUITE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28277 CITY-ST-ZIP TITLE S ☐ Detete TITLE ☐ Change Addition WHITLEY, VIVIAN NAME NAME 10800 SIKES PLACE, SUITE 250 STREET ADDRESS STREET ADDRESS CHARLOTTE NC 28277 CITY-ST-7IE CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Title F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ■ Addition TITI F TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS

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.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE: