2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 08, 2005 8:00 am Secretary of State **DOCUMENT # F04000000339** 08-08-2005 90047 038 ***150.00 BOATHOUSE ROW SPORTS, LTD. INC. Principal Place of Business Mailing Address 425 E. HUNTING PARK AVE 425 E. HUNTING PARK AVE PHILADELPHIA, PA 19124 PHILADELPHIA, PA 19124 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08012005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 23-2198293 Zip Country Zip 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 BYERTS, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 3019 HIDALGO DR ORLANDO, FL 32812 Zip Code City 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **CHAIRMAN** Delete TITLE TITLE ☐ Change Addition STROTBECK, JOHN M NAME NAME STREET ADDRESS 1434 TREETOP LANE STREET ADDRESS CITY-ST-ZIP AMBLER, PA 19002 CITY-ST-ZIP TITLE ☐ Change Addition x Delete WYSS, HANSJORG NAME NAME STREET ADDRESS 1690 RUSSELL RD STREET ADDRESS CITY-ST-7IP PAOLI, PA 19301 CITY-ST-ZIP TITLE TITI E Delete ■ Addition ☐ Change NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP 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 ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition 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.

CITY-ST-ZIP

SIGNATURE: ___

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