2004 FOR PROFIT CORPORATION

FILED Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # F32467 1. Entity Name 04-30-2004 90401 032 ***150.00 APACHE POWERBOATS, INC. Principal Place of Business Mailing Address 15821 CHIEF COURT FT. MYERS FL 33912 15821 CHIEF COURT FT. MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-2171850 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCMANUS, MARK Street Address (P.O. Box Number is Not Acceptable) 15821 CHIÉF COURT FT. MYERS FL 33912 City 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIΠE TITLE ☐ Delete ☐ Change ☐ Addition MCMANUS, MARK NAME NAME STREET ADDRESS 15821 CHIEF COURT STREET ADDRESS FT. MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition THURMAN, KELLI NAME NAME STREET ADDRESS 15821 CHIEF COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF FORT MYERS FL 33912 TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME

12. I hereby certify that the information supplied with this filling 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.

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munde SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Kelli Thurman, Vice President4/28/04 238-454-1114

Daytime Phone #

Addition

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