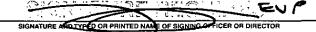
2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F34539 May 23, 2000 8:00 am Secretary of State 1. Entity Name SPENCER BOAT CO., INC. 05-23-2000 90229 009 ***150.00 Principal Place of Business Mailing Address 4200 POINSETTA AVE 4200 POINSETTA AVE PO BOX 078648 PO BOX 078648 W PALM BCH FL 33407-4221 W PALM BCH FL 33407 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2091241 Not Applicable Zip Country \$8.75 Additional Country 5 Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YEARGIN. WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 4200 POINSETTIA AVE. WEST PALM BEACH FL 33407 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) ed name of registered age 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition TITLE ☐ Delete TITLE Change BRONSTIEN, EDWARD L. JR NAME NAME 1504 BREAKERS WEST BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WPB FL P Addition DY'S TITLE ☐ Change Delete TITLE BRONSTIEN, JAMES E. NAME NAME 12891 MARSH POINT WAY STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP PALM BEACH GARDENS FL ☐ Change Addition ☐ Delete TITLE YEARGIN, WILLIAM E NAME NAME_ STREET ADDRESS 7070 HIGH SIERRA CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITL F 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



4/2/10

(561) 840-8101

Daytime Phone #

HF34539



Distinguished Yacht Services

April 27, 2000

VIA CERTIFIED MAIL P-209-536-947

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Spencer Boat Co., Inc. RE:

Gentlemen:

Attached is Rybovich Spencer's 2000 Uniform Business Report.

To clarify the changes noted thereon please note:

- Edward L. Bronstien has resigned as company President but remains on the Board
- James E. Bronstien has assumed the position of company President
- William E. Yeargin remains as Director and Treasurer.

If you have any questions about this please feel free to call me.

Sincerely,

Vice President

WEY/crh encl.