2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2001 8:00 am Secretary of State **DOCUMENT # F77677** 1. Entity Name RYCO MARINE CUSTOM BOAT WORKS, INC. 03-06-2001 90341 019 ***150.00 Mailing Address Principal Place of Business 8355 GARDEN RD 8355 GARDEN RD SUITE B SUITE B RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 2. Principal Place of Business 3. Mailing Address 2100 Avenue B 2100 Avenue B Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2184051 Not Applicable Riviera Beach FL <u>Riviera Beach</u> FL \$8.75 Additional Zip Certificate of Status Desired USA USA Fee Required 33404 33404 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EVANS, ROBERT M. Street Address (P.O. Box Number is Not Acceptable) 8355 GARDEN RD SUITE B 2100 Avenue B **RIVIERA BEACH FL 33404** Zip Code 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 Fiorida. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **VPS** Change ☐ Addition ☐ Delete TITLE TITLE EVANS, ROBERT M. NAME NAME STREET ADDRESS STREET ADORESS 941 WESTWIND DRIVE CITY-ST-ZIP CITY-ST-ZIP N. P. BCH FL Change ☐ Addition TITLE ☐ Delete TITLE RYBOVICH, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 2354 HOPE LN E CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Change TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

Robert M. Evans GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-02-01

561-848-9490