2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 28, 2001 8:00 am **DOCUMENT # F78353 Secretary of State** 1. Entity Name POWER PLAY MARINE, INC. 03-28-2001 90212 045 ***150.00 Principal Place of Business Mailing Address 2740 NW 29 TERR 2740 NW 29 TERR FT. LAUDERDALE FL 33311 FT. LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2188670 Not Applicable Zip Country Zip 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 BEINKE, EDWARD A Street Address (P.O. Box Number is Not Acceptable) 4875 N. FEDERAL HWY. FT. LAUDERDALE FL 33308 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) ☐ Change ☐ Addition TITI F ☐ Delete TITLE WEINSTEIN, DANIEL S NAME NAME STREET ADDRESS STREET ADDRESS 3050 NE 41 ST CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL \square Delete ☐ Change TITLE TITLE WEINSTEIN, DANIEL S NAME NAME STREET ADDRESS 3050 NE-41 ST STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FI CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZI₽ Delete ☐ Addition TITLE ☐ Change

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-7/P

CITY-ST-ZIP

TITLE

NAME

☐ Delete

NAME STREET ADORESS

TITLE

NAME

CITY-ST-7IP

STREET ADDRESS

CITY-ST-7IP

aviel Weinstein-3-26-01

☐ Change

Addition