2000 UNIFORM BUSINESS REPORT (UBR)

STF FL32381F.1

May 13, 2000 8:00 am Secretary of State DOCUMENT # F95000000463 1. Entity Name 05-13-2000 90047 030 ***150.00 LEISURE MARINE, INC. Principal Place of Business Mailing Address 757 S.E. 17TH STREET SAME SUITE 445 FORT LAUDERDALE, NON49225 FL 33316 2. Principal Place of Business 3. Mailing Address SAME SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0549394 Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) MAASS, ROBB R. 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480 City 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 Florida. 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. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing ' 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 : OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (S) (S) (S) Delete PCD TITLE TITLE Change ISHBIA, EARL D. NAME CR2E034 18615 SHERWOOD AVENUE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP DETROIT, MI 48234 Addition TITLE Change MAASS, ROBB R. NAME STREET ADDRESS 225 MONTEREY ROAD STREET ADDRESS CITY - ST - ZIP CITY - ST - 7IP PALM BEACH, FL 33316 Addition Delete TITLE Change TITLE NAME ISHBIA, JASON D. NAME 18615 SHERWOOD AVENUE STREET ADDRESS STREET ADDRESS DETROIT, MI 48234 CITY - ST - ZIP CITY - ST - ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Addition Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Change Addition TITLE Delete NAME' NAME STREET ADDRESS STREET ADDRESS 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 opportunities with an address, with all other like empowered. SIGNATURE: ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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