2001 UNIFORM BUSINESS REPORT (UBR)

Mar 21, 2001 8:00 am Secretary of State **DOCUMENT #** F95000002367 1. Entity Name 03-21-2001 90008 033 ***150.00 ENCORE CHARTERS, INC. Principal Place of Business Mailing Address 3275 NW DOCKAGE WAY 3275 NW DOCKAGE WAY PALM CITY, FL 34990 PALM CITY, FL 34990 US US A0035118 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. FEI Number Applied For City & State *City & State Not Applicable 7-3276116 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) TOKAR, JAY G. 3275 NW DOCKAGE WAY PALM CITY, FL 34990 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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 OFFICERS AND DIRECTORS 11. Delete TITLE PTD NAME NAME BAYSINGER, WILSON STREET ADDRESS STREET ADDRESS 3275 NW DOCKAGE WAY CITY - ST - ZIP CITY - ST - ZIP PALM CITY. FΤ 34990 Change Addition Delete TITLE SD NAME BAYSINGER, MARY STREET ADDRESS STREET ADDRESS 3275 NW DOCKAGE WAY CITY - ST - ZIP CITY - ST - ZIP PALM CITY, FL 34990 Change Addition TITLE ີ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Change TITLE TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Change TITLE TITLE Delete 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 on an attachment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STF FL32381F.1

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