2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # F9600004286 1. Entity Name LONGBOAT INVESTMENTS, LTD., INC. OF JERSEY, C.I. 04-23-2001 90216 049 ***150 00 Principal Place of Business Mailing Address 26 ROUNDWOOD PARK 26 ROUNDWOOD PARK HARPENDEN HERTS ALS 3AF ENGL HARPENDEN HERTS ALS 3AF ENGL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0249301 Not Applicable. Country \$8.75 Additional Zip 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 GLENDINNING, RENEA M Street Address (P.O. Box Number is Not Acceptable) 1858 RINGLING BLVD SARASOTA FL 34236 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 it 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 After-MAY 1, 2001 - Fee will be \$550.00 -- Tax filing requirement and elects to do so., _ Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE □ Delete MARSHALL, JOHN NAME NAME STREET ADDRESS PO BOX 796, CHARLES HOUSE, CHARLES ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST HELIER, JERSEY JE4 5TD ☐ Change Addition TITLE ☐ Delete TITLE DENNISON, MARSHALL NAME NAME PO BOX 796. CHARLES HOUSE, CHARLES ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST HELIER, JERSEY JE4 5TD Change ☐ Addition ☐ Delete TITLE TITLE POWER, MICHAEL D NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 796, CHARLES HOUSE, CHARLES ST CITY-ST-ZIP CITY-ST-7IP ST HELIER, JERSEY JE4 5TD ☐ Change ☐ Addition TITLE ☐ Delete TITLE KNEE, MICHAEL W NAME NAME STREET ADDRESS 26 ROUNDWOOD PARK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARPENDEN HERTS ALS 3AF ENGL ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

MWMAY

MICHAFL WKNEE

04/16/0

(941)383 9115