2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F98000004977** Mar 08, 2000 8:00 am 1. Entity Name **Secretary of State** MARINEMAX OF BREVARD COUNTY, INC. 03-08-2000 90016 033 ***150.00 Principal Place of Business Mailing Address 1209 ORANGE STREET 1209 ORANGE STREET WILMINGTON DE 19801 WILMINGTON DE 19801-1120 2. Principal Place of Business 3. Mailing Address 18167 US HWY 19 NORTH 8167 US HWY 19 NORTH Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 499 SUITE SUITE Applied For City & State City & State 4. FEI Number 59-3529056 CLEARWATER, FL CLEARWATER . FL Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA 33764 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zio 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 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, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS Change TITLE ☐ Delete TITLE KURT FRAHN MCGILL, WILLIAM H JR NAME NAME 18167 US HWY 19 NORTH, STE 499 STREET ADDRESS STREET ADDRESS 18167 US HIGHWAY 19 NORTH, SUITE 499 CLEARWATER, FL 33764 CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL 33764 ☐ Addition TITLE ☐ Delete TITLE NAME MCLAMB, MICHAEL H NAME STREET ADDRESS STREET ADDRESS 18167 US HIGHWAY 19 NORTH, SUITE 499 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33764 TAS. - Detete - Change - Addition -TITLE Bahr, Leslie NAME 18167 US HIGHWAY 19 NORTH, SUITE 499 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33764** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Kurt M. Frahn

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: