2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 28, 2000 8:00 am Secretary of State DOCUMENT # F98000005358 MARINEMAX OF JACKSONVILLE, INC. 01-28-2000 90102 006 ***150.00 Mailing Address Principal Place of Business 18167 U.S. HIGHWAY 19 NORTH, SUITE 499 18167 U.S. HIGHWAY 19 NORTH, SUITE 499 CLEARWATER FL 33764-6572 CLEARWATER FL 33764 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-3529057 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 DATE 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filling 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 1 11. OFFICERS AND DIRECTORS RURT FRAHN 19 NORTH, SUI PD TITLE TITLE ☐ Delete NAME MCGILL, WILLIAM H JR NAME STREET ADDRESS STREET ADDRESS 18167 U.S. HIGHWAY 19 NORTH, SUITE 499 CITY-ST-7IP Clearwater CITY-ST-ZIP **CLEARWATER FL 33764** Addition ☐ Delete TITLE TITLE MCLAMB, MICHAEL H NAME NAME STREET ADDRESS STREET ADDRESS 18167 U.S. HIGHWAY 19 NORTH, SUITE 499 CITY-ST-7IP CITY-ST-ZIF CLEARWATER FL 33764 ☐-Change -Addition-TITLE BAHR, LESLIE NAME STREET ADDRESS 18167 U.S. HIGHWAY 19 NORTH, SUITE 499 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33764 ☐ Change Addition Delete TITLE TITLE Jordan, John NAME STREET ADDRESS 18167 U.S. HIGHWAY 19 NORTH, SUITE 499 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **CLEARWATER FL 33764** ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.