FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 15, 2001 8:00 am DOCUMENT # F98000005358 **Secretary of State** MARINEMAX OF JACKSONVILLE, INC. 02-15-2001 90100 022 ***150.00 Principal Place of Business Mailing Address 18167 U.S. HIGHWAY 19 NORTH, SUITE 499 18167 U.S. HIGHWAY 19 NORTH, SUITE 499 CLEARWATER FL 33764 **CLEARWATER FL 33764** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3529057 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 R2E034 (10/00) ☐ Change ☐ Addition TITLE TITLE ☐ Delete MCGILL, WILLIAM H JR NAME NAME STREET ADDRESS STREET ADDRESS 18167 U.S. HIGHWAY 19 NORTH, SUITE 499 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33764 ☐ Addition ☐ Delete ☐ Change TITLE TITLE MCLAMB, MICHAEL H NAME NAME STREET ADDRESS 18167 U.S. HIGHWAY 19 NORTH, SUITE 499 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CLEARWATER FL 33764 ☐ Addition Change TITLE TITLE FRAHN, KURT NAME NAME STREET ADDRESS 18167 U.S. HIGHWAY 19 NORTH, SUITE 499 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33764 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition 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.