2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # G19445** Feb 29, 2000 8:00 am **Secretary of State** CARIBBEAN WATER SPORTS, INC. 02-29-2000 90208 001 ***635.00 Mailing Address Principal Place of Business P.O. BOX 781 MM 97 OVERSEAS HWY 36 SUNSET RD **BEACH** KEY LARGO FL 33037 KEY LARGO FL 33037-2008 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEL Number City & State_---59-2321611 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCULLOUGH, DARRELL **36 SUNSET ROAD** KEY LARGO FL 33037 for the purpose of changing its registered office or registered agent 8. The above named entity submits this statemen SIGNATURE 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, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Addition ☐ Change **PDS** ☐ Delete TITLE MCCULLOUGH, DARRELL NAME STREET ADDRESS STREET ADDRESS 36 SUNSET RD CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL ■ Addition ☐ Delete TITLE TITLE NAME MCCULLOUGH, JEAN STREET ADDRESS STREET ADDRESS 36 SUNSET RD CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change 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 recover 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 endowered.

SIGNATURE:

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/00 ____

305 852-5160 Dayturie Phone #