2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2001 8:00 am **DOCUMENT # G60601 Secretary of State** 1. Entity Name ROSEMEYER'S BOAT RENTALS, INC. 02-20-2001 90028 008 ***150.00 Mailing Address Principal Place of Business 5220 SE SEASCAPE WAY 3321 NE INDIAN RIVER DR JENSEN BEACH FL 34957 STUART FL 34997 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2336693 Not Applicable \$8.75 Additional Country 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 ROSEMEYER, WILLIAM W. Street Address (P.O. Box Number is Not Acceptable) 5220 SE SEASCAPE WAY #3 STUART FL 34997 City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE PD TITLE NAME ROSEMEYER, WILLIAM W. NAME STREET ADDRESS STREET ADDRESS 5220 SE SEASCAPE WAY #3 CITY-ST-ZIP CITY-ST-ZIP STUART FL ☐ Addition Change ☐ Delete TITLE STD TITLE NAME ROSEMEYER, CAROLINE L. NAME STREET ADDRESS STREET ADDRESS 5220 SE SEASCAPE WAY #3 CITY-ST-ZIP CITY-ST-ZIP STUART FL ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TATLE □ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

na Rosemeyer less. 2-16-01