2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G62428 Jun 05, 2000 8:00 am Secretary of State PARAMOUNT POWERBOATS INC. 06-05-2000 90037 011 ***550.00 Principal Place of Business Mailing Address % DARRYL ROSS CHANCEY S DARRYL ROSS CHANCEY 1986 TIGERTAIL BLVD. S-9 1986 TIGERTAIL BLVD. S-9 DANIA FL 33004 DANIA FL 33004-2105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2319612 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHANCEY, LISA B. Street Address (P.O. Box Number is Not Acceptable) 1986 TIGERTAIL RD DANIA FL 33004 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 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 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 Make Check Payable to Department of State (See criteria on back). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Addition ☐ Delete TITLE CHANCEY, DARRYL ROSS NAME NAME STREET ADDRESS STREET ADDRESS 1986 TIGERAIL BLVD CITY-ST-ZIP CITY-ST-ZIP **DANIA, FL 00000** ∏ Addition ☐ Change ☐ Delete TITLE TITLE NAME CHANCEY, LISA BERMAN NAME STREET ADDRESS 1986 TIGERTAIL BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANIA FL □ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE □ Delete 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 on 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 employed.

SIGNATURE:

5-1-00

954-925-3008

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Daytime Phone #