**FILED** 

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

## Apr 28, 2003 8:00 am Secretary of State DOCUMENT # G62428 04-28-2003 90143 036 \*\*\*150.00 1. Entity Name PARAMOUNT POWERBOATS INC. Principal Place of Business Mailing Address 1980 TIGERTAIL BLVD. 1980 TIGERTAIL BLVD. BLDG, 9 BLDG. 9 DANIA BEACH FL 33004 DANIA BEACH FL 33004 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2319612 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 Name CHANCEY, LISA B. Street Address (P.O. Box Number is Not Acceptable) 1986 TIGERTAIL RD BLGD, 9 DANIA FL 33004 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. I am familiar with, and accept the obligations of SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITI F ☐ Change ☐ Addition TITLE ☐ Delete CHANCEY, DARRYL ROSS NAME NAME 1980 TIGERTAIL BLVD., BLDG. 9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANIA BEACH FL 33004 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME CHANCEY, LISA BERMAN NAME STREET ADDRESS STREET ADDRESS 1980 TIGERTAIL BLVD., BLDG. 9 CITY-ST-ZIP CITY-ST-ZIP DANIA BEACH FL 33094 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME ţ, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if

LISA BCHANCE

changed, or on an attachmer

SIGNATURE: