2001 UNIFORM BUSINESS REPORT (UBR)

Aug 21, 2001 8:00 am Secretary of State DOCUMENT # G75993 1. Entity Name 08-21-2001 90002 022 ***550 00 INDIAN RIVER CUSTOM YACHTS, INC. Principal Place of Business Mailing Address 140 PEPPERTREE DR. 140 PEPPERTREE DR. VERO BEACH FL 32963 VERO BEACH FL 32963 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 59-2352391 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired INDIAN RIVER Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIERHART, FRED Street Address (P.O. Box Number is Not Acceptable) 140 PEPPERTREE DR. VERO BEACH FL 32963 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 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 11, 12. (5/01) TITLE PS ☐ Delete TITLE ☐ Change ☐ Addition GIERHART, FRED NAME NAME 140 PEPPERTREE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **VERO BEACH FL 32963** CITY-ST-ZIP ☐ Delete TITLE Change Addition TD GIERHART, FRED NAME NAME STREET ADDRESS 140 PEPPERTREE DR. STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/8 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition JITLE -☐ Delete 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-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