FILED

Jan 24, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # G75993 01-24-2003 90080 029 ***150.00 1. Entity Name 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 3. Mailing Address 2. Principal Place of Business ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2352391 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ND. RIVER IND. RIVER 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GIERHART, FRED Street Address (P.O. Box Number is Not Acceptable) 140 PEPPERTREE DR. VERO BEACH FL 32963 Zip Code City 8. The abou registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. F.E. GIERHART-SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Defete TITLE GIERHART, FRED NAME NAME 140 PEPPERTREE DR. STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-7/P TITLE TD ☐ Delete TITLE ☐ Change Addition GIERHART, FRED NAME NAME STREET ADDRESS 140 PEPPERTREE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EIGIERHAAT-PRES 1-21-03

Daytime Phone #