Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # H16126** 1. Entity Name KNOWLES BOAT COMPANY 01-30-2001 90132 038 ***150.00 Mailing Address Principal Place of Business 1505 F. LUCKE BLVD. 5121 SE STERLING CIR STUART FL 34997 STUART FL 34997 707613 US JENSEN BEACH FI 34957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2432753 Not Applicable Zip Zip Country 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 KNOWLES WILLIAM L Street Address (P.O. Box Number is Not Acceptable) 5121 SE STERLING CIR SUITE 600 STUART FL 34997 Zip Code FL 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: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible 海经疗ILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. (See criteria on back) 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be Samuel Make Check Payable to Department of State Trust Fund Contribution. Added to Fees - ... OFFICERS AND DIRECTORS :11. 'ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition; Delete TITLE TITLE NAME KNOWLES, WILLIAM L. NAME STREET ADDRESS 5121 SE STERLING CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with a lpowered

RINTED NAME OF SIGNING OFFICER OR DIRECTOR