2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 13, 2000 8:00 am DOCUMENT # **H58623** 1. Entity Name Secretary of State TARPON RIVER BOAT SHOP, INC. 03-13-2000 90011 024 ***150.00 Mailing Address Principal Place of Business 102 NW SPANISH RIVER BLVD 102 NW SPANISH RIVER BLVD SUITE 4 SUITE 4 BOCA RATON FL 33431-4216 110000001 BOCA RATON FL 33431 US 2. Principal Place of Business TARPON RIVER BOAT SHOP 102 N. W. SPANISH RIVER BLVD. #4 Suite, APPEABATON, FLORIDA 33431 3. Mailing ARIPON RIVER BOAT SHOP 102 N. SPANISH RIVER BLVD. Suite, ARIPON, FLORIDA 33431 DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2562247 Not Applicable \$8.75 Additional ="Zip---Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TARAN, LARRY Street Address (P. TARPON RIVER BOAT SHOP 102 N. W. SPANISH RIVER BLVD. #4 BOCA RATON, FLORIDA 33431 102 NW SPANISH RIVER BLVD SUITE 4 **BOCA RATON FL 33431** 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) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DP ☐ Addition ☐ Delete TITLE TARAN, LARRY NAME NAME STREET ADDRESS 159 MARINE WAY #3 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition ☐ Delete TITLE

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 eath; 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 an address, with all other like empowered.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/00

ate Daytime Phone #

Change

Addition