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FILED

Jan 14, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

H64881

DOCUMENT #

CITY-ST-ZIP

SIGNATURE

Secretary of State 1. Entity Name 01-14-2002 90012 009 ***150.00 CAPTAIN'S CHOICE MARINE, INC. Principal Place of Business Mailing Address C/O TIM R. JOHNSON C/O TIM R. JOHNSON 1323 SE 17TH ST. STE 502 1323 SE 17TH ST. STE 502 FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-2602879 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, TIM R. Street Address (P.O. Box Number is Not Acceptable) 1323 SE 17TH ST, STE 502 FT LAUDERDALE FL 33316 City 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, typed or printed name of registered agent and title if applicable. 10. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11: 12. (9/01) ☐ Delete ☐ Addition TITLE TITLE Change NAME JOHNSON, TIM R. NAME 1323 SE 17TH ST, STE 502 STREET ADDRESS STREET ADDRESS CR2E034 CITY-ST-ZIP ft lauderdale fl CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JOHNSON, NINA W. NAME STREET ADDRESS STREET ADDRESS 1323 SE 17TH ST., STE. 502 CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Change ☐ Delete NAME -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 receive por 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 of the an address, with all other like empowered.