2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State **DOCUMENT #** H70398 1. Entity Name 01-16-2002 90271 010 ***150.00 ROSE BOATS, INC. Principal Place of Business Mailing Address **18A CROSSING CIRCLE** 2855 BOSTON CT. **900791 BOYNTON BEACH FL 33435** LANTANA FL 33462 2. Principal Place of Business 2855 Boston Ct. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2562450 Lantana Not Applicable ^{Zip} 33462 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 POWERS, DEBORAH L. Street Address (P.O. Box Number is Not Acceptable) 2855 BOSTON CT. LANTANA FL 33462 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so: After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition E034 (9/01 POWERS, DEBORAH L. NAME NAME 2855 BOSTON CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIE LANTANA FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME POWER, BRIAN D. NAME STREET ADDRESS 2855 BOSTON CT. STREET ADDRESS CITY-ST-ZIP Lantana Fl CITY-ST-ZIP TITLE Delete Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 changed, or on an attachment with an address, with all other like empowered.

BOWERSE DEBURAH L. POWERS 1)8/2002

561,965.8294

FILED