2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # H90155** 1. Entity Name UPPER CAPTIVA CHARTERS, INC. 01-19-2000 90234 017 ***150.00 Principal Place of Business Mailing Address % CHARLES F. CREAGH % CHARLES F. CREAGH PO BOX 941, SAFETY HAR, CLUB, BAYSIDE ST PO BOX 941. SAFETY HAR. CLUB. BAYSIDE ST UPPER CAPTIVA FL 33924-0941 UPPER CAPTIVA FL 33924-0941 00005184 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2631311 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GREAGH, CHARLES F. Street Address (P.O. Box Number is Not Acceptable) SAFETY HARBOR CLUB, BAYSIDE ST. SAFETY HARBOR CLUB, BAYSIDE ST. **UPPER CAPTIVA FL 33924** 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PSD Change ☐ Addition TITLE Delete NAME NAME CREAGH, CHARLES F. NAME STREET ADDRESS 4540 ESCONDIDO LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **UPPER CAPTIVA FL** ☐ Change Addition **PSD** ☐ Delete TITLE TITLE CREAGH, CHARLES NAME STREET ADDRESS 4540 ESCONDIDO LN STREET ADDRESS CITY-ST-ZIP UPPER CAPTIVA FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE 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.

SIGNATURE:

1-11-2000