FILED

Jan 23, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

H90155 DOCUMENT # Secretary of State 1. Entity Name 01-23-2002 90017 035 ***150.00 UPPER CAPTIVA CHARTERS, INC. Mailing Address Principal Place of Business % 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 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2631311 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 City 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) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete CREAGH, CHARLES F. NAME NAME STREET ADDRESS 4540 ESCONDIDO LN STREET ADDRESS CITY-ST-ZIP **UPPER CAPTIVA FL** CITY-ST-ZIP ☐ Addition Change TITLE TITLE **PSD** Delete NAME CREAGH, CHARLES NAME STREET ADDRESS 4540 ESCONDIDO LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **UPPER CAPTIVA FL** Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change Addition TITLE ☐ Delete TITLE NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP