2000 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2000 8:00 am Secretary of State **DOCUMENT # J49884** 1. Entity Name MORGAN BOATS, INC. 04-26-2000 90163 017 ***150.00 Principal Place of Business Mailing Address C/O NANCY MORGAN C/O NANCY MORGAN 3409 WESTVIEW DR 3409 WESTVIEW DR ENGOODOR NAPLES FL 34104 NAPLES FL 34104-4042 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2821808 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7 Name and Address of New Registered Agent-Name MORGAN, NANCY Street Address (P.O. Box Number is Not Acceptable) 5954 GREEN BLVD NAPLES FL 34116 Zip Code City FI 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 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, 2000 Fee will be \$550.00 Tax filling 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 11, OFFICERS AND DIRECTORS ☐ Addition TITLE TITLE ☐ Delete MORGAN, PAUL H NAME NAME 5954 GREEN BLVD. STREET ADDRESS STREET ADDRESS NAPLES FL CITY, ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ۷D ☐ Delete TITLE TITLE MORGAN, NANCY L NAME NAME STREET ADDRESS 5954 GREEN BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NAPLES FL Change ☐ Addition ☐ Delete TITLE MORGAN, JOSHUA P NAME 5954 GREEN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34116 ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Paul Jan Modifica

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0/00 (941)263.281C

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