2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 16, 2001 8:00 am DOCUMENT # KO4065 **Secretary of State** 1. Entity Name CALVERT SAILS, INC. 01-16-2001 90082 006 ***150.00 Principal Place of Business Mailing Address CALVERT SAILS, INC. CALVERT SAILS, INC. POST OFFICE BOX 1082 POST OFFICE BOX 1082 C0003895 ISLAMORADA FL 33036 ISLAMORADA FL 33036 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 59-2882586 Not Applicable \$8.75 Additional Country Zip 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 Name CALVERT, DAVID Street Address (P.O. Box Number is Not Acceptable) 200 INDUSTRIAL DR. MILE 81 1/2 OLD HWY ISLAMORADA FL 33036 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 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, 2001 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. CR2E034 (10/00) ☐ Addition ☐ Change Delete TITLE PS TITLE NAME CALVERT, DAVID NAME STREET ADDRESS STREET ADDRESS 1177 OLD HWY. CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL ☐ Change ☐ Addition Delete TITLE TITLE NAME GILLES, FUMAT NAME STREET ADDRESS 113 LESERRA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL -Change Addition-Delete - . TITLE TITLE SAUNDERS, LESLEY NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 180 / 113 LESEVA CITY-ST-ZIP ISLAMORDA FL CITY-ST-ZIP ☐ Addition Channe ☐ Delete TITLE CALVERT, PATRICIA STREET ADDRESS STREET ADDRESS 161 NAUTILUS DR CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 ☐ Addition ☐ Change Delete TITLE 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 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.

as Secretory