2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State DOCUMENT # K06870 05-03-2004 90437 045 ***150 00 1. Entity Name DESTIN SEINE BOAT COMPANY Mailing Address Principal Place of Business 9 CALHOUN AVE 9 CALHOUN AVE P.O. BOX 958 P.O. BOX 958 DESTIN, FL 32540 DESTIN, FL 32540 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-2869018 Not Applicable Zip Country 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 DESTIN, DEWEY E., JR. Street Address (P.O. Box Number is Not Acceptable) 9 CALHOUN AVE DESTIN, FL 32541 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DVS ☐ Delete TITLE ■ Addition TITLE DESTIN, DEWEY E., JR. NAME NAME 777 SPRING LAKE DR STREET ADDRESS STREET ADDRESS DESTIN, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Chancie ☐ Addition TITLE TITLE DESTIN, MURIEL R NAME 9 CALHOÚN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition PATE, NINA D. NAME NAME STREET ADDRESS 725 PLANET DR STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY - ST - ZIP CITY-ST-ZIP ☐ Defete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 of trustee empowered 19 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered. SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Davtime Phone #