2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2000 8:00 am Secretary of State **DOCUMENT # K23198** 1. Entity Name FORTY THREE BOAT CORP. 05-16-2000 90092 014 ***150.00 Principal Place of Business Mailing Address 867 KUBIN BLVD 867 KUBIN BLVD JENSEN BCH FL 34957 JENSEN BCH FL 34957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zìp 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 Name SATUR, DAVID Street Address (P.O. Box Number is Not Acceptable) 867 KUBIN BLVD. JENSEN BEACH, FL 34957 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 12. PDST **PDST ¾**□ Change ☐ Delete ☐ Addition TITLE TITLE Satur, David SATUR, DAVID NAME NAME STREET ADDRESS 867 Kubin Ave. STREET ADDRESS 867 KUBIN BLVD. CITY-ST-ZIP CITY-ST-ZIP Jensen Beach, FL 34957 JENSEN BEACH, FL VPD VPD ☐ Delete XX Change ☐ Addition TITLE NAME SATUR, KAREN NAME Satur, Karen 867 KUBIN BLVD. STREET ADDRESS STREET ADDRESS 867 Kubin Ave. CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH, FL Jensen Beach, FL 34957-☐ Change ☐ Delete □ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE TITLE ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/03

56/-62-9335 Daytime Phone #