2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2000 8:00 am Secretary of State **DOCUMENT # K75641** H.I. WATERSPORTS, INC. 03-15-2000 90140 050 ***150.00 Mailing Address Principal Place of Business C/O JOSEPH H ROTH III C/O JOSEPH H. ROTH III 84001 OVERSEAS HIGHWAY 84001 OVERSEAS HIGHWAY ISLAMORADA FL 33036 ISLAMORADA FL 33036-3408 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0115851 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROTH, JOSEPH H III Street Address (P.O. Box Number is Not Acceptable) 84001 OVERSEA HWY ISLAMORADA FL 33036 Zip Code for the purpose of changing its registered office or registered agent, or both, in the State of Florida. mits this statemen SIGNATURE: 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition Change DVP TITLE TITLE ☐ Delete NAME NAME ROTH, CRAIG STREET ADDRESS STREET ADDRESS 84001 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL ☐ Addition Change TITLE ☐ Delete TITLE ROTH, JOSEPH H III NAME STREET ADDRESS STREET ADDRESS 84001 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL Change Addition Delete_ TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 a other like empowered. SIGNATURE