## 2004 FOR PROFIT CORPORATION

SIGNATURE:

## Apr 05, 2004 8:00 am Secretary of State ANNUAL REPORT 04-05-2004 90387 009 \*\*\*150.00 **DOCUMENT # K87894** 1. Entity Name PREMIUM PARASAIL BOATS, INC. Z4U39/34 Principal Place of Business Mailing Address C/O BOWMAN & BOWMAN, CPA 928 NE 24 LANE, UNIT 4 CAPE CORAL, FL 33909 1705 COLONIAL BLVD FORT MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0131765 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOWMAN&BOWMAN CPA** Street Address (P.O. Box Number is Not Acceptable) 1705 COLONIAL BLVD CAPE CORAL, FL 33909 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing \$5:00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE Delete TITLE ☐ Change VANDERLAAN, GREGORY C. NAME NAME STREET ADDRESS 1665 AINAKEA ROAD STREET ADDRESS CITY-ST-ZIP LAHAINA, HI 96761 CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE . TITLE VANDERLAAN, RICHARD S. NAME: NAME ٠,-STREET ADDRESS 928 NE 24 LANE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33909 CITY-ST-7IP TITLE TITLE Change ☐ Addition ☐ Delete NAME BOWMAN, LARRY NAME 1705 COLONIAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL 33917 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP~ CITY-ST-71P TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete ☐ 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), Floride 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowe

3/25/04

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #