2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am § Secretary of State DOCUMENT # L0100005477 1. Entity Name 05-22-2002 90225 011 ****50.00 AMERICAN BOAT DELIVERY, L.C. Principal Place of Business Mailing Address 2395 HANOVER DR. P.O. BOX 254 966939 **DUNEDIN FL 34698** PALM HARBOR FL 34682-0254 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 59-3710810 Not Applicable Zip Country Zip Country \$5.00 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 ... City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE (9/01)☐ Delete TITLE ☐ Change ☐ Addition MARTINEZ, DETLEF M NAME NAME STREET ADDRESS P.O. BOX 254 CR2E083 STREET ADDRESS CITY-ST-7IP **PALM HARBOR FL 34682-0254** CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Change ☐ Addition SMITH, GEORGE W NAME NAME STREET ADDRESS P.O. BOX 254 STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34682-0254 CITY-ST-78 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

SIGNATURE SIGNATURE AND TYPED OF PRINTED NAME

CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

FILED