2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000007076

Entity Name: ISLAND CHARTERS LC

FILED Jan 27, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

194 NEWPORT DR. #7 218 NEWPORT DR. #7 NAPLES, FL 34114 NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

194 NEWPORT DR. #7
NAPLES, FL 34114

218 NEWPORT DR. #7
NAPLES, FL 34114

NAPLES, FL 34114

FEI Number: 65-1112588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BABB, PETER C

194 NEWPORT DR. #7

NAPLES, FL 34114 US

TUCKER, GLENN E ESQUIRE
950 N. COLLIER BLVD

SUNTRUST CENTRE # 204

MARCO ISLAND, FL 34145 US

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: E. GLENN TUCKER 01/27/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 BABB, PETER C OWNER

 Address:
 Address:
 218 NEWPORT DR. #7

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34114 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: P C BABB MGR 01/27/2002