May 29, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # _Q1000015230 04-22-2002 90157 009 ****50.00 1. Entity Name MEISSNER BOAT SERVICES, LLC Principal Place of Business Mailing Address 3200 GULF SHORE BLVD., NO., UNIT 410 3200 GULF SHORE BLVD., NO., UNIT 410 86986 NAPLES FL 34103 NAPLES FL 34103 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 <u> 59-3752649</u> 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 MEISSNER, JEAN Street Address (P.O. Box Number Is Not Acceptable) 3200 GULF SHORE BLVD., NO., UNIT 410 NAPLES FL 34103 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. (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 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM CR2E083 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MEISSNER. JEAN NAME STREET ADDRESS STREET ADDRESS 3200 GULF SHORE BLVD., NO., UNIT 410 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 TITLE TITLE ☐ Deleta ☐ Change ☐ Addition NAME MEISSNER, DAVID NAME STREET ADDRESS 3200 GULF SHORE BLVD., NO., UNIT 410 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 TITLE ☐ Delete TITLE ರಾವಾ . ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

ER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Cere

Daytime Phone #

FILED