2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am Secretary of State DOCUMENT # L16075 1. Entity Name 05-14-2002 90042 020 ***150.00 LIGHT'N CHARTERS, INC. Principal Place of Business Mailing Address FISHERMAN'S LANDING % DANIEL J EBBECKE III UVUJJOJ I 4335 CALIENTA STR 19137 PHILLIPS RD HERNANDO BCH FL 34607 BROOKSVILLE FL 34609-6952 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 59-2990237 Not Applicable Zip Country Zip Country \$8.75 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 EBBECKE, DANIEL J III Street Address (P.O. Box Number is Not Acceptable) 19125 PHILLIPS RD BROOKSVILLE'FL~34609 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) -9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. **\$5.00** Mav Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME EBBECKE, DANIEL J II NAME STREET ADDRESS 19137 PHILLIPS RD STREET ADDRESS CITY-ST-7iP **BROOKSVILLE FL** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME EBBECKE, DANIEL J III NAME STREET ADDRESS 19125 PHILLIPS RD STREET ADDRESS CITY-ST-7IP **BROOKSVILLE FL** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME EBBECKE, JOAN E NAME STREET ADDRESS 19137 PHILLIPS RD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE FL CITY-ST-ZIP -TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 all other like empowered.

SIGNATURE:

CR2E034 (9/01)

FILED