2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # L79519 1. Entity Name AMERICAN SHOW BOATS LIMITED, INC. 01-23-2001 90096 031 ***150.00 Principal Place of Business Mailing Address 800 E BLVD 800 EAST BLVD. CHARLOTTE NC 28203 CHARLOTTE NC 28203 UVEBUUU 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 62-1431642 Not Applicable Zip Country 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 MAASS, ROBB Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA PALM BCH FL 33480 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDT ☐ Delete TITLE ☐ Change ☐ Addition SABATES, FELIX S., JR. NAME NAME STREET ADDRESS 800 EAST BOULEVARD STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE CAPPELLI, DOMINIC NAME NAME 800 EAST BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC CITY-ST-ZIP TITLE Delete __ TITLE ☐ Change ☐ Addition SABATES, CAROLYN NAME NAME 800 EAST BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC CITY-ST-ZIP AS TITLE ☐ Delete TITLE Change Addition DARDEN, BARBARA W. NAME NAME **800 EAST BOULEVARD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition WHITE, DOUGLAS NAME NAME STREET ADDRESS 800 EAST BLVD: STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP 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 impowered.