2000 UNIFORM BUSINESS REPORT (UBR)

limited liability company or the receiver or

SIGNATURE:

L99000005670 DOCUMENT # 1. Entity Name OFFSHORE CHARTERS, LLC 00 APR 21 AM 8: 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 11590 COMPASS POINTE DRIVE 11590 COMPASS POINTE DRIVE FORT MYERS FL 33908 FORT MYERS FL 33908-4963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE WINN Applied For City & State City & State Not Applicable Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COSTELLO, TRUMAN J ESQ. Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BLVD., SUITE 101 FORT MYERS FL 33907 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 10. ADDITIONS/CHANGES MGRM Change Addition TITI F TITLE Delete KAALBERG, KIRK E NAME NAME 11590 COMPASS POINTE DRIVE STREET ADDRESS STREET ADDRESS 800003238078 FORT MYERS FL 33908 CITY- ST- 7(P CITY-ST-ZIP 05/03/00--01121--023 MGRM TITLE Delete TITLE ****55.80 NAME KAALBERG, ANGELA R MAME 11590 COMPASS POINTE DRIVE STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY- 21-71P CITY- 8T- ZIP TITLE Change ☐ Addition TITLE Deleta MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-8T-ZIP CITY-ST-ZIP (Change Addition ☐ Delate TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- &T-ZIP Addition TITLE Change ☐ Delete TITLE 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

a dister empowered to execute this report as required by Chapter 608, Florida Statutes.

APPROVED