| LIMITED LIABILITY COMPANY ANNUAL REPORT | | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State | | | FILED Wy/21 98 APR 20 PM 1: 10 | | | | |
|---|--|----------------------------|--|-------------------------|--|---|-------------------|--------------------------------|---|--|
| - | 1998 | DIVISION OF C | DIVISION OF CORPORATIONS | | | | | | | |
| FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE 1. Name and Malling Address of Limited Liability Company DOCUMENT # M9700000678 | | | | | | SECRETARY OF STATE TALLAHASSEE FLORIDA | | | | |
| | | | | | | 1a. Principal Place of Business Address | | | | |
| ISLAND EXPRESS BOAT LINES, LTD. L.L.C. 1630 WILLOW DRIVE SANDUSKY OH 44870 | | | | | | 1630 WILLOW DRIVE SANDUSKY OH 44870 | | | | |
| 2. Principal Place of Business 2a. N | | | falling Address | | | 3. Date Organized or Qualified 3a. State of Formation | | | | |
| Suite, Apt. II, etc. | | | Suite, Apl. #, etc. | | | 10/13/1997 OH | | | | |
| City & State | | City & | State | | <u></u> | | | | Applied For | |
| | | <u> </u> | | <u>.</u> - | | 31-1523942 5. Date of Last Report | | 6. Certif | Not Applicable licate of Status Desired | |
| Zip Country | | Zip | Zip Countr | | ý | | | \$8.75 Additional Fee Required | | |
| | 7. Name and Address of Current | ed Agent | Agent 8. | | | Name and Address of New Registered Agent/Office | | | | |
| 1200 | CORPORATION SYSTEM SOUTH PINE ISLAND FATION FL 33324 | D | Street Address (I | | P.O. Box Number is Not Acceptable) | | | | | |
| | | | | City | | | Zip Code | | | |
| Its registe | ant to the provisions of Sections 608.416 red office or registered agent, or both, in the red agent, and accept the obligations. | and 608.50 e State of F | 08, Florida Statutes, t Florida. Such change t | the abo was au | ove-named limited thorized by affirma | liability company si tive vote of a majorit | ubmits this state | ment for t s. I hereby | he purpose of changing accept the appointment | |
| | IRF | | | | | | DATE | | | |
| 10. Title | | | ointriuoni) (NOTE Registered Agent signature required when reinstate Business Street Addres | | | g) | City, | State and | d Zip Code | |
| MGR | BAXTER, KEVIN J 1630 WILL | | | LLO | OW DRIVE | | SANDUSKY OH | | | |
| MGR | OHLY, DUANE C | 4308 AU' | 4308 AUTUMN RIDGE | | | SANDUSKY OH | | | | |
| MGR | IGR MARTIN, ANDREWS S | | | 109 CEDAR POINT ROADWAY | | | SANDUSKY OH | | | |
| | £ | | | | | 50(| | | 7 7550 01049011 ****188.75 | |
| Indicated d | reby certify that the Information supplied won this annual report is true and accurate billity company or the receiver or trustee en twith an address. | and that m | y signature shall have | e the se | ame legal effect as | if made under oath | ; that I am a mar | naging me | mber or manager of the | |

SIGNATURE: Keriw T. Nexter 4/1/98 (4/9) (25-5353)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

D