2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 15, 2004 8:00 am Secretary of State DOCUMENT #-N27143 1. Entity Name 04-15-2004 90019 001 ****61.25 ORANGE COUNTY AIRBOAT ASSOCIATION, INC. Principal Place of Business Mailing Address 5040 S KRIS PT 5040 S KRIS PT HOMOSASSA FL 34446 HOMOSASSA FL 34446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2869922 Not Applicable 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 HAAG, BRUCE Street Address (P.O. Box Number is Not Acceptable) **5040 S KRIS PT** HOMOSASSA FL 34446 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition HAAG, BRUCE NAME NAME 5040 S KRIS PT STREET ADDRESS STREET ADDRESS HOMOSASSA FL 34446 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition PARKINSON, ROBERT NAME NAME 409 N HAWTHORNE CIRCLE STREET ADDRESS STREET ADDRESS WINTER SPRINGS FL 32708 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE DAVIS, ART NAME NAME 225 LAKE MARKHAM RD STREET ADDRESS STREET ADDRESS SANFORD FL 32771 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CLORE, EARL NAME NAME 8819 E GREENOCK DR STREET ADDRESS STREET ADDRESS INVERNESS FL 34450 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition POTTS, ROBERT NAME NAME 5035 FISHTAIL PALM AV STREET ADDRESS STREET ADDRESS COCOA FL 32729 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition JOHNS, DOT NAME NAME 405 S. CAMELLIA AVE. STREET ADDRESS STREET ADDRESS **CRYSTAL RIVER FL 34429** CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #

other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an

SIGNATURE

FILED