2001 UNIFORM BUSINESS REPORT (UBR) Apr 25, 2001 8:00 am Secretary of State DOCUMENT # N95000005924 Entity Name KEY BISCAYNE CHARTER BOAT ASSOCIATION, INC. 04-25-2001 90370 007 ****61.25 Mailing Address Principal Place of Business 104 CRANDON BLVD 104 CRANDON BLVD 957134 SUITE 309 SHITE 309 VILLAGE KEY BISCAYNE FL 33149 VILLAGE KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0674518 Not Applicable \$8.75 Additional ---Country Country Zip _Zip__ ...__._ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) STICKNEY, TIMOTHY P 104 CRANDON BLVD SUITE 309 Zip Code VILLAGE KEY BISCAYNE FL 33149 8. The above named entity symmits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE typed or printed name of Make Check Payable to 9. Election Campaign Financing **FILE NOW:** \$5.00 May Be **Department of State** Trust Fund Contribution. Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Change ☐ Addition TITLE ☐ Delete TITLE NAME STUART, ERIC NAME STREET ADDRESS STREET ADDRESS 104 CRANDON BLVD SUITE 309 CITY-ST-ZIP CITY-ST-ZIP VILLAGE KEY BISCAYNE FL 33149 Change ☐ Addition TITLE ☐ Delete TITLE NAME STICKNEY, TIMOTHY P NAME STREET ADDRESS 104 CRANDON BLVD SUITE 309 - -STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VILLAGE KEY BISCAYNE FL 33149 ☐ Change ☐ Addition ☐ Delete TITLE TITLE O'NEIL, JAMES NAME NAME STREET ADDRESS 104 CRANDON BLVD SUITE 309 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VILLAGE KEY BISCAYNE FL 33149 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 reports 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 changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP.

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/01

305 593 064

Daytime Phone #