FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 05, 2002 8:00 am Secretary of State P00000012645 DOCUMENT # 1. Entity Name 09-05-2002 90040 007 ***150.00 BOATSMART INC. Principal Place of Business Mailing Address 9934 INDIAN KEY TRAIL 9934 INDIAN KEY TRAIL LARGO FL 34646 LARGO FL 34646 3. Mailing Address 2. Principal Place of Business 2458 1454 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3618857 Not Applicable Country \$8,75 Additional 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 J Torok PRITCHARD, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 9934 INDIAN KEY TRAIL **LARGO FL 34646** 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. gent signature required when reinstating) typed or printed name of registered agent and title if ap FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. President Addition Change TITLE TITLE Delete Julius J. Torok NAME NAME PRITCHARD, WILLIAM STREET ADDRESS STREET ADDRESS 9934 INDIAN KEY TRAIL CITY-ST-ZIP CITY-ST-ZIP LARGO FL 34646 __ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE DD F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8)30 00 (737) 517-3

CR2E034 (9/01)

Glorida Attachment
BBATSMAIRT

or Largo Intercoàstal Marine

#200000012645

Boatsmart, Inc., in Clearwater & Largo

Clearwater High and Dry: 202 Windward Passage

Phone: (727) 446-5489

Largo Intercoastal Marina: 145th Ln. N

Phone: (727) 517-3700

Fax: same as Largo, call ahead E-mail: sales@boatsmartinc.com

-31 August 2002 -

RE: 59-3618857

Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Filing Service Agent:

The enclosed UBR was not available to us because of incorrect name and address of current registered agent. Please find corrections, with \$150 check, enclosed and advise us regarding the document.

Very truly yours,

H. Yarre Sterre.

ik # 3259