FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P00000028864 BAY KING CHARTERS, INC. 04-02-2001 90280 021 ***150.00 Principal Place of Business Mailing Address 240 HIGHWAY 98 240 HIGHWAY 98 APALACHICOLA FL 32320 APALACHICOLA FL 32320 D0030530 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-364-2143 Not Applicable Zip Country Zip \$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 RODGERS, MARK A Street Address (P.O. Box Number is Not Acceptable) **240 HIGHWAY 98** APALACHICOLA FL 32320 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 _10. Election Campaign Financing-\$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITI F ☐ Change RODGERS, MARK A NAME NAME STREET ADDRESS **240 HIGHWAY 98** STREET ADDRESS CITY-ST-ZIP APALACHICOLA FL 32320 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition POLOUS, PAUL NAME NAME STREET ADDRESS 240 HIGHWAY 98 STREET ADDRESS CITY-ST-ZIP APALACHICOLA FL 32320 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RODGERS, MARY LYNN NAME NAME STREET ADDRESS **240 HIGHWAY 98** STREET ADDRESS CITY-ST-ZIP APALACHICOLA FL 32320 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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: MARK A Rodgers

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president

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