2001 UNIFORM BUSINESS REPORT (UBR)

May 12, 2001 8:00 am Secretary of State DOCUMENT # P0000035466 BLACK PEARL CHARTERS INC. 05-12-2001 90013 021 ***150.00 Principal Place of Business Mailing Address P.O. BOX 59114 P.O. BOX 59114 N. REDDINGTON BEACH FL 33708 N. REDDINGTON BEACH FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For Not Applicable Ζίρ Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent Name PASEK, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 4851 85TH AVE. PINELLAS PARK FL 33781 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE □ Delete Change ☐ Addition TITLE WANDACHOWICZ, BOGDAN NAME NAME STREET ADDRESS P.O. BOX 59114 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP N. REDDINGTON BEACH FL 33708 TITLE ☐ Delete TIT! F Change ☐ Addition NAME DUVERNAY, DAVID E NAME STREET ADDRESS P.O. BOX 59114 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. REDDINGTON BEACH FL 33708 TITLE Delete* -TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

13. I hereby certify that the information supplied with this fing 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 the cutte this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if that my signature of the signature of th changed, or on an attachment with an like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR