FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND

Feb 14, 2002 8:00 am Secretary of State DOCUMENT # P00000047557 1. Entity Name **ACTION CHARTERS INCORPORATED** 02-14-2002 90010 024 ***150.00 Principal Place of Business Mailing Address 150 OCEAN LANE DRIVE #10-H 150 OCEAN LANE DRIVE #10-H **KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-1007102 Not Applicable Zip Country 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 KRUPKA, LINDA Street Address (P.O. Box Number is Not Acceptable) 150 OCEAN LANE DRIVE #10-H **KEY BISCAYNE FL 33149** City Zio 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. 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 Tax filing, requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See critéria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F D ☐ Delete TITLE ☐ Change ☐ Addition KRUPKA, LINDA NAME NAME 150 OCEAN LANE DRIVE #10-H STREET ADDRESS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete.___ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.