FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like ampowere

Apr 15, 2002 8:00 am Secretary of State P00000050028 DOCUMENT # 1. Entity Name -15-2002 90073 027 ***158 J.P. POWER BOATS, INC. Principal Place of Business Mailing Address 1501 SW 5TH COURT SUITE A 1501 SW 5TH COURT SUITE A POMPANO BEACH FL 33069 PÔMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address 6555 NIWI 9St AVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For City & State 4. FEI Number 65-1009219 FT. I-AUG Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33*09* BROWARD ROWARD 6. Name and Address of Current Registered Agent (7) Name and Address of New Registered Agent CONIGLIO, JOHN A Street Address (P.O. Box Number is Not Acceptable) 4801 SOUTH UNIVERSITY DRIVE SUITE 3000 DAVIE FL 33328 8. The actor and 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 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 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition (9/01) TITLE TITLE Change Delete PAPP, JOHN NAME NAME 1501 SW 5TH COURT SUITE A STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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