2001 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am DOCUMENT #0000 Secretary of State 1. Entity Name J.P. POWER BOATS. INC. 05-22-2001 90638 004 ***150.00 Principal Place of Business Mailing Address 1501 SW 5th ct. ste. A VV7/ POMPANO BEACH, FL. 33069 same 2. Principal Place of Business 3. Mailing Address Same <u>as above</u> same as above Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number NONE Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Coniglio, John A Street Address (P.O. Box Number is Not Acceptable) 4801 South University Drive suite 3000 davie, fl. 33328 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FRIENOWINFEE IS \$ 150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001: Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ke Check Payable to Department of Si 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TIRLE ☐ Addition President NALE NAME John Papp STREET ADDRESS STREET ADDRESS 3790 NE 25th Ave CITY-ST-ZIP CITY-ST-ZIP 33064 <u>ghthouse point</u> TITLE D Delete TITLE ☐ Change Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Addition TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete me Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ACCIDESS CITY-ST-ZIP CITY-ST-ZDP TITLE ☐ Delete TILE Change ■ Addition 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 changed, or on an attachment with an address, with all other like empowered.

John Papp

SIGNATURE: