FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am 5 Secretary of State DOCUMENT # P00000054432 1. Entity Name BOATERS BEST.COM, INC. 04-30-2002 90194 029 ***150.00 Principal Place of Business Mailing Address 2016 NE 26TH DR 2016 NE 26TH DR WILTON MANORS FL 33306 WILTON MANORS FL 33306 2. Principal Place of Business 3. Mailing Address 3620 NE 17 3620 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-1017330 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Von ewis POLIDORO, DAN Street Address (P.O. Box Number is Not Acceptable) NE 17 M Avn 2016 NE 26TH DR WILTON MANORS FL 33306 Oakland park 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change Addition TITLE Delete NAME POLIDORO, DAN NAME STREET ADDRESS 2016 NE 26TH DR STREET ADDRESS CITY-ST-ZIP WILTON MANORS FL 33306 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME ZIMMERMAN, JIM NAME See above actives STREET ADDRESS 2016 NE 26TH DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILTON MANORS FL 33306 DST: TITLE = 7 Delete ~TiTLE NAME NAME LEWIS, JON STREET ADDRESS STREET ADDRESS See above address 2016 NE 26TH DR CITY-ST-ZIP WILTON MANORS FL 33306 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

SIGNATURE:

changed, or on an attachment with an addres;

with all other like empowered