2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the changed, or on an attack

SIGNATUR

SIGNATURE:

dress, with all other like empowered

May 19, 2002 8:00 am & Secretary of State P00000061767 **DOCUMENT #** 1. Entity Name 05-19-2002 90215 009 ***150.00 WHISKEY RIVER BOAT WORKS, INC. Principal Place of Business Mailing Address 20820 S.W. 242 STREET 20820 S.W. 242 STREET HOMESTEAD FL 33031 HOMESTEAD FL 33031 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-1033855 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROMAN, MARIO JR Street Address (P.O. Box Number is Not Acceptable) 20820 S.W. 242 STREET HOMESTEAD FL 33031 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete ☐ Change ☐ Addition TITLE TITLE ROMAN, MARIO JR NAME NAME 20820 S.W. 242 STREET STREET ADDRESS STREET ADORESS HOMESTEAD FL 33031 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE ROMAN, JAZMINE NAME NAME STREET ADDRESS 20820 S.W. 242 STREET STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33031 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ 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 applied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information nel 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 use empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information indicated on this report of supplem

FILED