2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000063170

Entity Name: DUAL PORPOISE CHARTERS, INC.

FILED Jan 27, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

510 OCEAN WAY 229 2ND ROAD

KEY LARGO, FL 33037 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

510 OCEAN WAY 229 2ND ROAD

KEY LARGO, FL 33037 KEY LARGO, FL 33037

FEI Number: 65-1019943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOROWITZ, EDNR M 208 TIDE AVENUE TAVERNIER, FL 33070 US

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:

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PSD (X) Change () Addition

 Name:
 SHALK, STEVE
 Name:
 SCHALK, STEVE

 Address:
 510 OCEAN WAY
 Address:
 229 2ND ROAD

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037

Title: VSTD () Delete Title: VTD (X) Change () Addition

 Name:
 HEMPEL, GABRIELE
 Name:
 HEMPEL, GABRIELE

 Address:
 510 OCEAN WAY
 Address:
 229 2ND ROAD

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE SCHALK P 01/27/2002