2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 31, 2001 8:00 am DOGUMENT # P00000069035 **Secretary of State** 1. Entity Name 07-31-2001 90012 050 ***550.00 Fishbones Watersports, Inc. Principal Place of Business Mailing Address 4 Court Dr. Destin, Fl. Same C0074472 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number X Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Bruce A. Haught Street Address (P.O. Box Number is Not Acceptable) 36468 Em. Coast Pkwy. S Suite 2101 Destin, Fl. 32541 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE MATHEMOWINGERIES (SERVICE) 9. This corporation is eligible to satisfy its Intangible After MAYe1, 2001) Fee will be \$550.00 10. Election Campaign Financing Tax filling requirement and elects to do so. \$5.00 May Be 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 12. IIILE President & Director Delete TITLE Change Addition NAME MALE Dwight R. Godwin STREET ADDRESS STREET ADDRESS 4 Court Dr. CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete me ☐ Change ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 TITLE Delete TITLE: ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP me Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70

13. I hereby certify that the information supplied with this filling 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

SIGNATURE:

SNING OFFICER OR DIRECTOR

Daytime Phone #