FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2001 8:00 am Secretary of State DOCUMENT # P00000087680 1. Entity Name KEY WEST HISTORIC BOAT TOURS, INC. 04-04-2001 90130 008 ***150 00 Principal Place of Business Mailing Address 631 GREENE ST 631 GREENE ST KEY WEST FL 33040 KEY WEST FL 33040 OCILPU 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEORGE, KELLY S Street Address (P.O. Box Number is Not Acceptable) 631 GREENE ST KEY WEST FL 33040 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME GEORGE, KELLY S STREET ADDRESS STREET ADDRESS 631 GREENE ST CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 Addition Change TITLE TITLE ☐ Delete NAME ROLLINGS, DEAN NAME WILLIAM A. PERKINS TIL. STREET ADDRESS STREET ADDRESS 631 GREENE ST WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 Change Delete TITLE JAMES W. REED 3054 PIGNATELLI CRESCENT NT. PLEASANT, SC 29466 NAME BOHMFALK, BILL NAME STREET ADDRESS STREET ADDRESS 631 GREENE ST CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Change TITLE ☐ Delete TITLE JEFFREY C. GUNTHER NAME NAME 7-B JA'DE DRIVE STREET ADDRESS STREET ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE KERRY A. GUNTHER 7-B JADE DRIVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

NATURE:
SIGNATURE AND TYPED OB PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

3/14/01 (305)294-4403