

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90218 018 ***150.00

DOCUMENT # P00000087975

1. Entity Name

STERLING POWERBOATS, INC.

STELLAR



Principal Place of Business

8819 NORTH VIRGINIA AVE
PALM BEACH GARDENS FL 33418

Mailing Address

8819 NORTH VIRGINIA AVE
PALM BEACH GARDENS FL 33418

2. Principal Place of Business

4389 WESTROADS DR

Suite, Apt. #, etc.

3. Mailing Address

4389 WESTROADS DR

Suite, Apt. #, etc.

City & State

WEST PALM BEACH, FL

City & State

WEST PALM BEACH, FL

Zip

33407

Country

PALM BEACH

Zip

33407

Country

PALM BEACH

4. FEI Number

65-1041096

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ERICKSON, RUSSELL A
8819 NORTH VIRGINIA AVE
PALM BEACH GARDENS FL 33418

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

4389 WESTROADS DRIVE

City

WEST PALM BEACH

FL

Zip Code

33407

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

2/22/05

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPST ☐ Delete
NAME ERICKSON, RUSSELL A
STREET ADDRESS 8819 NORTH VIRGINIA AVE
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE D ☐ Delete
NAME NICKLAUS, GARY
STREET ADDRESS 11780 US HWY ONE
CITY-ST-ZIP NORTH PALM BEACH FL 33908

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4389 WESTROADS DR
CITY-ST-ZIP WEST PALM BEACH, FL 33407

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

#P00000087975-

50019779

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on January 24, 2005, to Articles of Incorporation for STERLING POWERBOATS, INC. which changed its name to STELLAR POWER BOATS INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P00000087975.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirty-first day of January, 2005



Glenda E. Hood

Glenda E. Hood
Secretary of State