2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am secretary of State DOCUMENT # P0000090580 1. Entity Name 05-17-2001 90399 009 ***150.00 TAMPA BAY YACHT CHARTERS INC. Principal Place of Business Mailing Address 909 BAHIA DEL SOL DRIVE 909 BAHIA DEL SOL DRIVE 657142 RUSKIN FL 33570 RUSKIN FL 33570 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-367491.5 City & State City & State Applied For Not Applicable Zip Country 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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVENUE TALLAHASSEE FL 32301 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT TITLE Change ☐ Addition THTLE Delete MICHAEL BYRNES NAME NAME 909 BAHIA DEL SOL DR STREET ADDRESS STREET ADDRESS RUSKIN, PL 33570 CITY-ST-ZIP CITY-ST-7tP VICE PRESCRENT ☐ Change ☐ Addition ☐ Delete TITLE TITLE ALBERT SECKE NAME NAME P.O. BOX 76 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RUSKIN, Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 supplier ental fepory 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 effective or trystee 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 attag in all other like empowered

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

□ Delete

2/2/01 3(3 263-934)

CR2E034 (10/00)

Change

Addition

FILED