

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000030261			
1. Entity Name BAY DOLPHIN WATERSPORTS, CO.			
Principal Place of Business 10621 SW 199TH ST. MIAMI, FL 33157		Mailing Address 10621 SW 199TH ST. MIAMI, FL 33157	
2. Principal Place of Business 10400 Overseas Hwy Suite, Apt. #, etc. Key Largo FL		3. Mailing Address 8266 Overseas Hwy Suite, Apt. #, etc. Islamorada FL	
City & State Key Largo FL		City & State Islamorada FL	
Zip 33037		Zip 33036	
Country Monroe		Country Monroe	
4. FEI Number 59-3718056		Applied For Not Applicable	
5. Certificate of Status Desired X		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KELARIS, FILIPPOS A 10621 SW 199TH ST. MIAMI, FL 33157		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 10400 Overseas Hwy City Islamorada FL Zip Code 33037	
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, print or printed name of registered agent and title if applicable.		DATE _____ (NOTE: Registered Agent's signature required when a new agent is added.)	
9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
PTD KELARIS, FILIPPOS A 10621 SW 199TH ST. MIAMI, FL 33157		PRES X Change ☐ Addition	
VSD KELARIS, LESLIE C 10621 SW 199TH ST. MIAMI, FL 33157		Sec/TREAS X Change ☐ Addition	
VP DAROLD LERCH 8266 Overseas Hwy Islamorada FL 33036		X Change ☐ Addition	
VP DAROLD LERCH 8266 Overseas Hwy Islamorada FL 33036		X Change ☐ Addition	
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VP DAROLD LERCH 8266 Overseas Hwy Islamorada FL 33036		X Change ☐ Addition	
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 Title or Printed Name of Officer or Director		Date _____ Day/Month/Year	

CRP034 (10/02)

Attachment
90119032
P01000030261



BAY DOLPHIN WATERSPORTS CO, INC

10621 S.W. 199TH STREET
MIAMI, FLORIDA 33157
305.664.4008 & 888.240.7011
305.453.4554

Bay Dolphin Watersports Co. Inc..
A Florida Corporation, P01000030261

CORPORATE RESOLUTION OF October 31, 2002

October 31, 2002

A meeting was called to order on October 31, 2002 of Bay Dolphin Watersports Co. Inc.. All stockholders were present, Filippas A. Kelaris, President/Treasurer and Leslie C. Feliciano Kelaris, Vice President/Secretary which collectively hold 100 percent of the stock.

Order of business was intended for:

- 1) designation of new corporate officers.
- 2) redistribution of stock
- 3) designation of voting status

1) The new corporate officers are as follows:

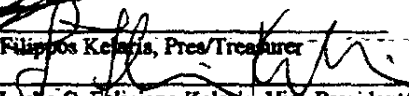
Filippas Kelaris: President
Darold L. Lerch: Vice President
Leslie C. Feliciano Kelaris: Secretary/ Treasurer

2) Division of stock is as follows:

Filippas Kelaris, Pres. 25,000 shares
Darold Lerch, Vice Pres 50,000 shares
Leslie C. Feliciano Kelaris: Secretary/ Treasurer: 25,000 shares

3) Declaration that in the event of the need of a 51% deciding vote of the stockholders that Filippas Kelaris, President shall be granted a 1% privilege at the expense of 1% removed from the largest single holding stockholder.

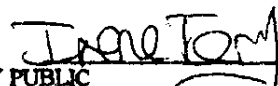

Filippas Kelaris, Pres/Treasurer


Leslie C. Feliciano Kelaris: Vice President/Secretary

STATE OF FLORIDA
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 19th day of November by Filippas Kelaris and Leslie

C. Feliciano Kelaris, who produced Florida drivers licenses as identification and who did /did not take an oath.


NOTARY PUBLIC



Irene Terry
MY COMMISSION # DD083902 EXPIRES
January 14, 2006
BONDED THRU TROY FAIR INSURANCE INC.