2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P01000041615 1. Entity Name 04-29-2004 90243 047 ***150.00 MIAMI RIVER BOAT WORKS INC. Principal Place of Business Mailing Address 961 NW 7TH ST 961 NW 7TH ST MIAMI FL 33136 **MIAMI FL 33136** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City, & State City & State Applied For 4. FEI Number 震至 65-1096943 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 **BOWMAN, ZACHARY** Street Address (P.O. Box Number is Not Acceptable) 961 NW 7TH ST **MIAMI FL 33136** 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. 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 remistating)). FILE NOW!!! FEE'IS \$150.00 After May 1, 2004 Fee will be \$550.00 Fast Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition BOWMAN, ZACHARY NAME 961 NW 7TH ST STREET ADDRESS STREET ADDRESS MIAMI FL 33136 CITY-ST-7IP CITY-ST-ZIP DVP TITLE ☐ Delete ☐ Change ☐ Addition PARKS, GREGORY M NAME NAME 961 NW 7 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33136 CITY-ST-7IP CITY-ST-ZIP ___ Change _ _ Addition TITLE Delete. -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ZACHARY BOWWAN

FILED