2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P01000041615 1. Entity Name MIAMI RIVER BOAT WORKS INC. Principal Place of Business Mailing Address 961 NW 7TH ST MIAMI FL 33136 961 NW 7TH ST MIAMI FL 33136 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-1096943 Not Applicat Zip Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOWMAN, ZACHARY Street Address (P.O. Box Number is Not Acceptable) 961 NW 7TH ST **MIAMI FL 33136** Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D Delete THE ☐ Change Additio NAME BOWMAN, ZACHARY NAME 961 NW 7TH ST STREET ADDRESS CIRECT ADDRESS. MIAMI FL 33136 CHY-SI-ZIP CITY-ST-ZIP DVP ☐ Delete THE ☐ Change Addilio TITLE PARKS, GREGORY M NAME NAME U00000348974 STREET ADDRESS STREET ADDRESS 961 NW 7 STREET 05/02/05-80046-014 150.00 CHY-ST-ZIF MIAMI FL 33136 CITY-ST-ZIP П Спапде ☐ Addific Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP ☐ Admilio ☐ Defete TIBLE Change 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIE ☐ Delete THLE ☐ Change ☐ Addition TITLE MANE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 BOWMAN 4-26 05 505-54 56348