2003 FOR PROFIT CORPORATION

FILED May 01, 2003 8:00 am & Secretary of State UNIFORM BUSINESS REPORT (UBR P01000041615 DOCUMENT # 05-01-2003 90418 005 ***150.00 1. Entity Name 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. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 65-1096943 Not Applicable Zip Zio Country 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 Name **BOWMAN, ZACHARY** Street Address (P.O. Box Number is Not Acceptable) 961 NW 7TH ST MIAMI FL 33136 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. : OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition TITLÉ ☐ Delete NAME **BOWMAN, ZACHARY** NAME 961 NW 7TH ST STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MIAMI FL 33136 CITY-ST-7IP DVP Seeming TITLE ☐ Delete Change ☐ Addition TITLE PARKS, GREGORY M NAME NAME STREET ADDRESS 961 NW 7 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33136 CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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.

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

☐ Delete

Change

☐ Addition