FILED

2003 FOR PROFIT CORPORATION

Apr 08, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P01000076051 DOCUMENT # 04-08-2003 90099 050 ***158.75 1. Entity Name SEAHORSE WATER SAFARIS, INC. Principal Place of Business Mailing Address 340 WEST FIRST STREET 340 WEST FIRST STREET PORT ST JOE FL 32456 PORT ST JOE FL 32456 2. Principal Place of Business PORT ST. JOE MARINA 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. TO CHECK HERE IF MAKING CHANGES 340 MARINA DRIVE City & State City & State Applied For 4. FEI Number 59-3739222 JOE FLORIDA PORT ST. Not Applicable Country Zip Country \$8.75 Additional 3²456 5. Certificate of Status Desired **z** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIBSON, THOMAS S Street Address (P.O. Box Number is Not Acceptable) 206 E FOURTH STREET PORT ST JOE FL 32456 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change HITES, GARY L NAME NAME 710 GULF AIRE DRIVE STREET ADDRESS STREET ADDRESS PORT SAINT JOE FL 32456 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 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-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

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 an address, with all other like empowered changed, or on an attachment w

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

APRIL 6, 2003 850-227-1099