2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P02000043589** 04-19-2004 90354 031 ***150.00 1. Entity Name BOATR 48, INC. Principal Place of Business Mailing Address 740 E OCEAN AVE 740 E OCEAN AVE 401 S 401 S **BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435** 3. Mailing Address 650 S Suite, Apr. #, etc. 650 SE 04132004 Chg-P CR2E034 (10/03) Applied For City & State 4. FÉI Number 03-0440332 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered 7. Name and Address of New Registered Agent MCGOEY, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 639 E OCEAN AVE BOYNTON BEACH, FL 33435 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 reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PSTD TITLE Delete TITLE Change Addition SEBASTIANO, JAMES A NAME NAME 650 S.E. 2 MAYE. STREET ADDRESS 1131 SE 4TH ST #408 STREET ADDRESS BOYNTON Beach FL. 33435 BOYNTON BEACH, FL 33435 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE , ☐ Addition 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 ☐ Defete TITLE Change ^ ☐ Addition 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 ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 with all other

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED