2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR Secretary of State P02000081183 DOCUMENT # 1. Entity Name 05-05-2003 91760 044 ***150.00 NATURE ISLE'S BOAT WORKS INC. Principal Place of Business Mailing Address 2141 NE 42ND STREET 2141 NE 42ND STREET SUITE 108 SUITE 108 LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 5510 NW 31 (Suite/Apt. #, etc. Suite Apt. #, etc KI CHECK HERE IF MAKING CHANGES 207 City & State Applied For 4. FEI Number 74-3054 City & State AUDERDAL E Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 333*09* Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JENZANO, HARRY J JR. Street Address (P.O. Box Number is Not Acceptable) 3640-4 N. FEDERAL HWY. LIGHTHOUSE POINT FL 33064 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, 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 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 Delete TITLE Addition SERRANT, EMILE L NAME NAME 2141 NE 42ND STREET SUITE 108 STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP CITY-ST-ZIP EMILE. L SERRANT. Delete 5510 NW 31 AVE SUIT # 207 FA. LAUDEROME F. 1. 33309. TITLE TITLE ☐ 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-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change 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 ☐ Delete TITLE ☐ Addition NAME NAME

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. mile L. SERRANT

STREET ADDRESS

CITY-ST-7/P

STREET ADDRESS

CITY-ST-ZIP