2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

ij.

SIGNATURE:

Apr 28, 2003 8:00 am Secretary of State 04-28-2003 91291 025 ***150.00 DOCUMENT # P02000111765 FROGGIE'S GLASS BOTTOM ADVENTURES, INC. Principal Place of Business Mailing Address 11023626 2101 5 OCEAN DR #1104 2101 S OCEAN DR #1104 HOLLYWOOD, FL 33019 HOLLYWOOD, FL. 33019 2. Principal Place of Business 3. Mailing Address 1918 STAPLES AUC 1918 STAPUS AUE Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number 54-208700 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLT, KEITH T 2101 S OCEAN DR #1104 Street Address (P.O. Box Number Is Not Acceptable) HOLLYWOOD, FL 33019 STRPLES ILEY WEST 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. ICEM HOLT SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PRESIDENT ☐ Delete CR2E034 (10/02) TITLE Addition HOLT, KEITH T NAME NAME 1918 STAPLES AVE 2101 S OCEAN DR #1104 STREET ADDRESS STREET ADDRESS KRY WEST FL 33040 HOLLYWOOD, FL 33019 CITY-ST-ZIP City.st.7iP Addition | TITLE BERNADENT ESPOSITO TITLE BRENDOETTE ESPOSTA NAME NAME 1918 STOPUS DUE (LKCY WEST, FL 33040 STREET ADDRESS STREET ADDRESS Crty-St-ZP CITY-ST-ZIP TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CRY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZP CITY-ST-2iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-st-76 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 changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED