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• 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P0400002002 05 JUN 30 AM 11: 29 TRINITY BOAT CHARTERS CORP. Principal Place of Business Malling Address 14008081 239 HARBOR PLACE PO BOX 84 GOODLAND, FL 34140 GOODLAND, FL 34140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State APPLIED FOR Not Applicable Zip \$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 SUGIMOTO, DIANE R Street Address (P.O. Box Number is Not Acceptable) 13120 SW 107 STREET MIAMI, FL 33186 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Defete TITLE ☐ Addition WEEKS, GARY NAME NAHE 239 HARBOR PLACE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP GOODLAND, FL 34140 ☐ Change Addition ☐ Defete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P TITLE Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE ☐ Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

D TYPED OR PRINTED MAKE OF BIGHING OFFICER OR DIRECTOR

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Application for Employer Identification Number FIN (For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.) (Rev. December 2001) Department of the Treasury OMB No. 1545-0003 See separate instructions for each line. ► Keep a copy for your records. Internal Revenue Service (or individual) for whom the EIN is being requested Legal-name of entity clearly Trade name of business (if different from name on line 1) Executor, trustee, "care of" Boad a Mailing address (room, apt., suite no. and street, or P.O. box) 5a Street address (if different) (Do not enter a P.O. box. print P(1) BOX ar 4b City, state, and ZIP code 5b City, state, ᡖ land Type County and state where principal business is located 102 7b SSN, ITIN, or EIN 7a Name of principal officer, general partner, grantor owner, or trustor 264-17-6 8a Type of entity (check only one box) ☐ Estate (SSN of decedent) Sole proprietor (SSN) Plan administrator (SSN) Partnership Trust (SSN of grantor) Corporation (enter form number to be filed) National Guard ☐ State/local government Farmers' cooperative Federal government/military ☐ Church or church-controlled organization Indian tribal governments/enterprises Other nonprofit organization (specify) Group Exemption Number (GEN) ▶ Other (specify) > 8b If a corporation, name the state or foreign country Foreign country (if applicable) where incorporated Reason for applying (check only one box) ■ Banking purpose (specify purpose) Started new business (specify type) ▶ Changed type of organization (specify new type) ▶. Purchased going business Hired employees (Check the box and see line 12.) Created a trust (specify type) ▶ Compliance with IRS withholding regulations Created a pension plan (specify type) ▶ ☐ Other (specify) ▶ Date business started or acquired (month, day, year) 11 Closing month of accounting year First date wages or annuities were paid or will be paid (month, day, year). Note: If applicant is a withholding agent, enter date income will tarted Highest number of employees expected in the next 12 months. Note: If the applicant does not Agricultural Household Other Check one box that best describes the principal activity of your business.

Health care & social assistance Wholesale-agent/broker ☐ Construction ☐ Rental & leasing ☐ Transportation & warehousing ☐ Accommodation & food service Wholesale-other ☐ Retail Finance & insurance Other (specify) ☐ Manufacturing Indicate principal line of merchandise sold; specific construction work done; products produced; or services provided. Has the applicant ever applied for an employer identification number for this or any other business? Note: If "Yes," please complete lines 16b and 16c. If you checked "Yes" on line 16a, give applicant's legal name and trade name shown on prior application if different from line 1 or 2 above. Legal name ▶ Trade name ▶ Approximate date when, and city and state where, the application was filed. Enter previous employer identification number if known, Approximate date when filed (mo., day, year) City and state where filed Previous EIN Complete this section only if you want to authorize the named individual to receive the entity's EIN and answer questions about the completion of this form. Designee's name Designee's telephone number (include area code) Third Party Designee Designee's fax number (include area code) Address and ZIP code Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete. Applicant's telephone number (include area code 12391642-117 Name and title (type or print clearly) Applicant's fax number (include area code) Signature >

ATTACHILLAT

14008081 #P0400002002

Dear Persons

I have never recieved any legal document stating I am a corpor The register agent has sent me nothing and It's been over a year-