FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # **P92000014191 (0)**

BOATPIX, INC.

APPROVED

95 MAY -1 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100 E. BLUE HERON BLVD
RIVIERA BEACH FL 33404

100 E. BLUE HERON BLVD
RIVIERA BEACH FL 33404

3. Date of Incorporation: 12/21/1992

3a. Date of Last Report: 10/05/1994

4. FE Number: 65-0374771 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. Does corporation qualify for reduced fee under § 607.0122, Florida Statutes: X Yes No

9. Name and Address of Current Registered Agent

MCDERMOTT, THOMAS E
100 E. BLUE HERON BLVD.
RIVIERA BEACH FL 33404

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City: FL 85 Zip Code

11. Pursuant to Section 607.0505(1)(b), Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in accordance with Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
MCDERMOTT, THOMAS E
100 E. BLUE HERON BLVD.
RIVIERA BEACH FL 33404

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 14

Change / Addition

14. [illegible]

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0244400 CP