## 2000 UNIFORM BUSINESS REPORT (UBR)

## Jan 18, 2000 8:00 am Secretary of State DOCUMENT # P93000010116 BERNADINE BOAT CO., INC. 01-18-2000 90028 010 \*\*\*150.00 Mailing Address Principal Place of Business 15 OLD BEACH RD PO BOX 11360 JACKSON WY 83002-1360 NEWPORT RI 02840 A0004240 us 2. Principal Place of Business 3. Mailing Address LECK COMP DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 95-4409023 Not Application Zip Country \$8.75 Additional 10058 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 FL | 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE TITLE Delete CARUSO, MICHAEL NAME TEN ELK LAMP RD STREET ADDRESS STREET ADDRESS 2925 MOUNTAIN MAPLE CITY-ST-7IP CITY-ST-ZIP JACKSON WY 83001 TITLE ☐ Delete TITLE NAME NAME CARUSO, BERNADINE TEN ELK WALL BO. STREET ADDRESS STREET ADDRESS 2925 MOUNTAIN MAPLE CITY-ST-ZIP CITY-ST-ZIF JACKSON WY 83001 TITLE ☐ Addition TITLE ☐ Delete CARUSO, BERNADINE NAME NAME TEN ELLCAMP RD. STREET ADDRESS STREET ADDRESS 2925 MOUNTAIN MAPLE CITY-ST-ZIP CITY-ST-ZIP JACKSON WY 83001 \_\_\_ Addition ☐ Delete TITLE CARUSO, MICHAEL TEN EUR CAMP RD. NAME STREET ADDRESS STREET ADDRESS 2925-MOUNTAIN MAPLE CITY-ST-ZIP CITY-ST-7IP JACKSON WY 83001 ☐ Change Addition Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

SIGNATURE:

FILED