Mar 26, 2001 8:00 am

DOCUMENT # P93000026403 **Secretary of State** 84 BOAT WORKS, INC. 03-26-2001 90032 034 ***150.00 Mailing Address Principal Place of Business 990 W ST RD 84 990 W ST RD 84 THE SAME OF STREET FORT LAUDERDALE FL 33315 FORT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0407892 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOHNE, EDWARD J. II Street Address (P.O. Box Number is Not Acceptable) 990 W ST RD 84 FT LAUDERDALE FL 33315 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. Signature, typed or printed name of registered agent and title if applicable. (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, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Addition TITLE ☐ Change BOHNE, EDWARD J II NAME NAME 990 W ST RD 84 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete WICHERT, CAROLYN NAME NAME STREET ADDRESS 990 W ST RD 84 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE. --- - - - - - - - Change ☐ Addition - Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATY-ST-ZIP TITLE Change ☐ Addition NAME NAME

es not surfily for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information cytate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cut this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if like empowered. I hereby certify that the information supply indicated on this report or supplemental with this of the corporation or the receiver of the corporation or the receiver of the changed, or on an attachment with

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

2001 UNIFORM BUSINESS REPORT (UBR)