2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINT

FILED Mar 23, 2005 08:00 AM DOCUMENT # P93000033614 **Secretary of State** 1. Entity Name BOYNTON BEACH BOAT RENTALS, INC. Principal Place of Business Mailing Address 700 CASA LOMA BLVD. BOYNTON BEACH FL 33435 ZOO CASA LOMA BLVD. **BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0410521 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JUCHEM, MARCELO 700 CASA LOMA BLVD. Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33435** City Zip Code 3. 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 DATE (NOTE Registered Agent signature required when reinstaring) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition | **DPST** DIE THILE ☐ Delete U00000273167 03/23/05-80015-022 150.**0**0 JUCHEM, MARCELO NAME NAME 700 CASA LOMA BLVD. STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CHY ST-ZIP CITY - ST - ZIP Change Addition TITLE ☐ Delete THILE NAME STREET ACCRESS STREET ADDRESS LITY-ST- AP CITY-ST-ZIP Change ☐ Delete Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Addilion Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP COLY-ST- ZIP Change Addition Delete Tell E TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SI-AP Change Addition ☐ Delete DILE HILL NAME NAME STREET AUDRESS STREET ADDRESS CHY-ST-765 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)(f), 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