2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P93000033614 Mar 26, 2007 08:00 AM Secretary of State BOYNTON BEACH BOAT RENTALS, INC. Principal Place of Business Mailing Address 700 CASA LOMA BLVD. BOYNTON BEACH FL 33435 700 CASA LOMA BLVD. **BOYNTON BEACH FL 33435** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0410521 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUCHEM, MARCELO 700 CASA LOMA BLVD. Street Address (P.O. Box Number is Not Acceptable) BOYNTON BEACH FL 33435 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, typod or printed name of registered agent and title i applicable (NOTE, Registered Agent signature recovered when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST шш Delete Change Addition nfu U00000680369 JUCHEM, MARCELO NAMi NAMI 04/03/07-80074-025 150.00 700 CASA LOMA BLVD. STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CHY SI-7P CITY-ST-7IP Delete Change Addition NAMI STREET AODRESS STREET LADDRESS CHY-ST-7IP CHY-SI-7IP ☐ Delete Change Addition HHE TITLE NAMI NAME STREET ADDRESS STREET LADORESS CHY-51-7IP CITY- ST- ZIP ☐ Delete ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY SL-7/P CHY-SI-78P Delete TITLE Change Addition NAME NAM STREET ADDRESS STREET LANDOESS CHY-ST-7IP CHY-SI-7IP THE ☐ Change Addition Delete DITE ΝΑΜΓ NAME STREET ADDRESS STREET ADDRESS CITY - S1-7/P CHY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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 eath; 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.

MARCELO JUCHEM 03/21/07 561-523-2214