FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000053975 (7)**

1. Corporation Name

UNLIMITED POWER BOATS, INC.

Principal Place of Business

11851 W DIXIE HWY
BAY 16
MIAMI FL 33054
US

Mailing Address

13800 NW 19TH AVE
BAY 16
N MIAMI FL 33161
US

3. Date Incorporated or Qualified: 08/10/1993

3a. Date of Last Report: 04/24/1995

2. Principal Place of Business

21 13800 NW 19th Ave

Suite, Apt #, etc.

22 BAY 16

City & State

23 MIAMI FL

Zip 24 33054 Country 25 USA

2a. Mailing Address

26 11851 W. DIXIE Hyway

Suite, Apt #, etc.

27

City & State

28 N MIAMI FL

Zip 29 33161 Country 30 USA

4. FEI Number: 65-0431193 — 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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: ☒ Yes

9. Name and Address of Current Registered Agent

LUDICK, J E
12595 NE 7TH AVE
NORTH MIAMI FL 33161

10. Name and Address of New Registered Agent

81 Name: Richard H. Pasch

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

83 11851 W. Dixie Hyway

84 City: N. Miami FL 85 Zip Code: 33161

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Richard H. Pasch — 4/9/96

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	LUDICK, J E	
STREET ADDRESS	12595 NE 7TH AVE	
CITY-ST-ZIP	N MIAMI FL 33161	
TITLE	P	☐ DELETE
NAME	FROBERG, ERIC	
STREET ADDRESS	1840 KEYSTONE BLVD	
CITY-ST-ZIP	N MIAMI FL	
TITLE	S	☐ DELETE
NAME	PASCH, RICHARD H	
STREET ADDRESS	1925 KEYSTONE BLVD	
CITY-ST-ZIP	N MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D/S	☒ Change ☐ Addition
12 NAME	Richard H. Pasch	
13 STREET ADDRESS	11851 W. Dixie Hyway	
14 CITY-ST-ZIP	N. Miami Fl 33161	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an asterisk.

SIGNATURE: Richard H. Pasch (Sec) Richard H. Pasch 4/9/96 305 891 3115

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR