2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 07, 2000 8:00 am DOCUMENT # P93000077828 Secrétary of State 1. Entity Name PIERMASTER INC. 07-07-2000 90433 001 ***150.00 07-07-2000 90433 002 ***400.00 Principal Place of Business Mailing Address 410 GULF OF MEXICO DR. 410 GULF OF MEXICO DR. LONGBOAT KEY FL 34228-4010 LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0430891 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIPPEL, DONALD K Street Address (P.O. Box Number is Not Acceptable) 2002 HARBOURSIDE DR. #1601 LONGBOAT KEY FL 34228 Zip Code City Fl 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so. 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 12. 11. TITLE ☐ Delete TITLE Change ☐ Addition RIPPEL, DONALD K NAME 2002 HARBOURSIDE DR. #1601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY FL 34228 TITLE ☐ Delete TITLE ☐ Change ☐ Addition RIPPEL, JEAN A. NAME NAME STREET ADDRESS 2002 HARBOURSIDE DR. #1601 STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY FL 34228 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIF ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

LONGBOAT CRUISEMASTER INC.

410 Gulf of Mexico Drive **Longboat Key, FL 34228

941-383-7781 941-383-2622 fax

June 28, 2000

DOC# P93000071828

DIVISION OF CORPORATIONS Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Gentlemen,

The enclosed UBR with checks has been mailed late because of a filing error on my part.

It was inadvertently filed with my IRS tax forms which I just discovered while preparing my federal taxes under an approved extension. There was no attempt not to file the UBR, I simply did not file it as I had the previous Annual Reports, partially because of the name change, but mostly because of my mis-filing error.

The late fee is enclosed also, however I would ask for your consideration of my past record of not being late, and not intentionally delaying my payment, as you judge collection of this fee.

Unfortunately this situation affects my other corporation as well, Piermaster Inc. (at least when I err it is done with consistency) so I am enclosing the fees for Piermaster Inc. and ask for similar consideration with respect to the late fee.

I regret making this error and will abide by whatever judgement you make.

Donald K. Rippel, president LONGBOAT CRUISEMASTER INC. and

PIERMASTER INC.

enclosures, 2 UBR forms and four checks