FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 21, 2001 8:00 am DOCUMENT # P930000 82022 **Secretary of State** 03-21-2001 90009 019 ***150.00 SUNDOWN BAREBOAT CHARTERS INC Principal Place of Business Mailing Address 15600 HANGOCK Rd 401 BISCAMINE BIND SARASOTA, FL MTAMI, PL 33132 A0035182 3424n 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 65-0461966 Not Applicable Zip Country 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 Dawson, Raquel Street Address (P.O. Box Number is Not Acceptable) 3250 MARY ST. SWITE 100 COCOHUT GROVE, FL 33133 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 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (11/00) TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME OINEAIL DANNA 3142 CROSSWOOD DR. NASHUILLE, TN 37214 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME D'NEAU DAMA 3142 CRÓESWOOD DR NASHUITE, TN 37214 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition O'HEAII, DANNA NAME NAME 3143 CROSSWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHUILE, TN 37214 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME EQUIZA CAVIN STREET ADDRESS 8285 GlenEagle WAY NADJes, FL 34120 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if pent with an address, with all other like empowered SIGNATURE: 03-06-01

Daytime Phone #

SIGNATURE AND TYPED OR PR