2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachme

May 03, 2004 8:00 am Secretary of State DOCUMENT # P94000000907 1. Entity Name 05-03-2004 91234 012 ***150.00 PANTERA POWER BOATS, INC. Mailing Address Principal Place of Business 14100 BISCAYNE BLVD. #7 14100 BISCAYNE BLVD. #7 N. MIAMI FL 33181 N. MIAMI FL 33181 2. Principal Place of Business BhrD # 7 3. Mailing Address Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For 65-0503813 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NUNEZ, LINDA Street Address (P.O. Box Number is Not Acceptable) 14100 BISCAYNE BLVD. #7 N. MIAMI FL 33181 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust-Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE TITLE Delete NUNEZ, JO NAME -NAME STREET ADDRESS 14100 BISCAYNE BLVD. #7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI FL 33181 ☐ Change Addition TITLE ☐ Delete NAME NUNEZ, LINDA MAME 14100 BISCAYNE BLVD. #7 STREET ADDRESS STREET ADDRESS CITY-ST-7IP N. MIAMI FL 33181 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

FILED