2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 18, 2005 08:00 AM DOCUMENT # P95000013645 **Secretary of State** JOHNNIE BROWN BOAT COMPANY Principal Place of Business Mailing Address P.O. BOX 3129 TEQUESTA FL 33469 19988 SCRIMSHAW WAY TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0574467 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 KANUTH, ROBERT C JR 19988 SCRIMSHAW WAY Street Address (P.O. Box Number is Not Acceptable) TEQUESTA FL 33469 City Zip Code 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. 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 teinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete met ☐ Change ☐ Addition NAME KANUTH, ROBERT C JR NAME 19988 SCRIMSHAW WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP TEQUESTA FL 33469 CITY-ST-ZIP TITLE ☐ Defete U00000268371 HUF ☐ Change ☐ Addition STAHL, ELIZABETH NAME 03/18/05-80040-008 150.00 NAME STREET ADDRESS 19988 SCRIMSHAW WAY STREET ADDRESS CITY - ST - ZIP TEQUESTA FL 33469 CITY-ST-ZIP TITLE Detete une Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CHY-ST-7P TITLE ☐ Delete Uhf Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IJĬĹĔ ☐ Delete HITEE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P 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 changed, or on an attachment with an address, with all other like empowered.

IGNATURE: State TVERS. Elizabeth State 3/15/05 56/391-086