FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Jan 09, 2003 8:00 am Secretary of State P95000038681 **DOCUMENT #** 1. Entity Name 01-09-2003 90141 002 ***150.00 DOLPHIN VOYAGING, INC. Principal Place of Business Mailing Address 223 PERUVIAN AVE. 1340 US HIGHWAY 1 **60003949** PALM BEACH FL 33480 **SUITE 102** JUPITER FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0614783 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ٠, 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROBERG, PETER S Street Address (P.O. Box Number is Not Acceptable) 223 PERUVIAN AVE. PALM BEACH FL 33480 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE ☐ Delete TITLE Change WILSON, MATHEW J.A. ☐ Addition NAME NAME 50 BEACH ROAD, APT. 203, JIB CLUB STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **TEQUESTA FL 33469** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WILSON, JANET M NAME 50 BEACH ROAD, APT 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TEQUESTA FL 33469** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WILSON, MATHEM E STREET ADDRESS 50 BEACH ROAD, APT 203 STREET ADDRESS CITY-ST-ZIP **TEQUESTA FL 33469** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSKILL, VICTORIA M NAME STREET ADDRESS 50 BEACH ROAD, APT 203 STREET ADDRESS CITY-ST-7IP TEQUESTA FL 33469 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

Thereby Certify material minimation supplied with this minig does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

CITY-ST-7/P

CR2E034 (10/02)