2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P95000040126** Feb 25, 2000 8:00 am 1. Entity Name Secretary of State 3.1 N.V. BOATS, INC. 02-25-2000 90012 032 ***150.00 Principal Place of Business Mailing Address /920 HIGHWAY 60 EAST 7920 HIGHWAY 60 EAST BARTOW FL 33830 BARTOW FL 33830 00025169 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FE! Number 59-3315798 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 BLAKENSHIP, RANDALL G Street Address (P.O. Box Number is Not Acceptable) 170 E CENTRAL AVE WINTER HAVEN FL 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. SIGNATURE DATE 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 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE JACKSON, HENRY NAME STREET ADDRESS STREET ADDRESS 9300 LAKE RUBY ROAD CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 Addition ☐ Channe Delete TITLE HARLEY, RICHARD NAME NAME STREET ADDRESS 685 EAST PEARL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BARTOW FL 33830 Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ De ete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS 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 supplied entering the state of the corporation or the received 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 in B

TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR