FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jun 19, 2002 8:00 am Secretary of State P96000009170 DOCUMENT # 1. Entity Name 06-19-2002 90457 038 ***550 00 NEW RIVER BOATING CENTER, INC. Mailing Address Principal Place of Business 3001 STATE RD 84 3000 STATE RD. 84 FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 3. Mailing Address 2. Principal Place of Business -DO:NOT-WRITE-IN-THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0723961 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MEACHAM, ROBERT C Street Address (P.O. Box Number is Not Acceptable) NATIONSBANK TOWER, STE. 2602 ONE FINANCIAL PLAZA Zin Code FT. LAUDERDALE FL 33394-1697 City 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 _ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 --Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Change Addition TITLE ☐ Delete TITLE NAME NAME WICKMAN, ROBERT S STREET ADDRESS STREET ADDRESS 2640 RIVERLAND ROAD CITY-ST-ZIP FT. LAUDERDALE FL 33312 CITY-ST-7IP ☐ Addition Change Delete TITLE TITLE D۷ NAME NAME ROLLINS, WILLIAM R STREET ADDRESS 18520 MANDRIAN POINT DR STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORNEILUS NC 28031 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME WICKMAN, MARY STREET ADDRESS STREET ADDRESS 3001 STATE RD 84 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33312 ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 repeiver 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE:

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

6-3-00

954-584-2500

☐ Change

3

☐ Addition

K