2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 29, 2004 8:00 am **Secretary of State** DOCUMENT # P96000016063 1. Entity Name 03-29-2004 90407 021 ***150.00 QUALITY BOAT LIFTS, INC. Principal Place of Business Mailing Address 17030 ALICO CENTER ROAD 17030 ALICO CENTER RD FT. MYERS FL 33912 US FT. MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0651107 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 CLARY, MARY BETH M ESQ. Street Address (P.O. Box Number is Not Acceptable) 5801 PELICAN BAY BLVD STE 300 NAPLES FL 34108 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD Addition TITLE Delete TITLE ☐ Change SARGENT, CHARLES L NAME NAME STREET ADDRESS 17030 ALICO CENTER RD STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP SD TITLE ☐ Detete TITLE ☐ Change ■ Addition SARGENT, NANCY L NAME NAME STREET ADDRESS 17030 ALICO CENTER RD STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33912 CITY-ST-ZIP TITLE **VMGR** ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MINCK, GREGORY A STREET ADDRESS STREET ADDRESS 17030 ALICO CENTER ROAD CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33912 ☐ Delete Change Addition TITLE TITLE CLARY, MARY BETH M NAME NAME 5801 PELICAN BAY BLVD. - SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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.

FILED