PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM APPLICATION FOR FILED 00 OCT 30 PM 12: 32 P96000031144 DOCUMENT # SECRETARY OF STATE TALLAHASSEE FLORIDA 1. Corporation Name TROPIC PRINCESS BAREBOAT CHARTERS, INC. Principal Place of Business Mailing Address C/O STEVE KLEIN HAWKS CAY & MARINA, MILE MARKER 61 4609 KELLOGG AVE DUCK KEY FL 33050 CINCINNATI OH 45226 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified To Do Business in Florida 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 5175 Rollman Suite, Apt. #, etc. 03/27/1996 Suite, Apt. #, etc. Applied For IN CANNATI 5. FEI Number 58-2246209 State MAME City & State Not Applicable KLEIU) 6. \$8.75 Additional Fee required Zip Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers City / State / Zip Title(s) and/or Directors 4609 KELLOGG AVE 5175 Rollman ESTATE CINCINNATI OH 452267 D KLEIN, STEVEN J 45236 100003468531--\*\*\*\*150.00 \*\*\*\*150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET Suite, Apt. #, Etc. TALLAHASSEE FL 32301-2525 State Zip Code City med corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the registered agent of the a Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application. The reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401. F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND

TYPED OR PRINTED

F OF SIGNING OFFICER OR DIRECTOR



To Whom It May Concern: I just received through forwarded mail this notice about canceling my corporation. We moved, I have be only getting some of our mail and the rest has bin going in some big black hole. So I want to apologize for being late on this, I have submitted a check for the normal fee.

Sincerely: Steve Klein

My new address: 5175 Rollman Estates Cincinnati, Ohio 45236