2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # P9600051009 HARBOR TOWN BOAT YARD HOLDINGS, INC. 01-29-2001 90021 018 ***150.00 Principal Place of Business Mailing Address 1990 HARBORTOWN DR. 1936 HARBORTOWN DRIVE FT. PIERCE FL 34946 FT. PIERCE FL 34946 20010404 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0744220 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 HEFFLEBOWER, DAVID L Street Address (P.O. Box Number is Not Acceptable) 1936 HARBORTOWN DRIVE FT. PIERCE FL 34946 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HEFFLEBOWER, DAVID L NAME STREET ADDRESS 1936 HARBORTOWN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. PIERCE FL 34946 ☐ Delete ☐ Change ☐ Addition NAME HEFFLEBOWER, BARBARA NAME STREET ADDRESS 1936 HARBORTOWN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. PIERCE FL 34946 STD ☐ Addition ☐ Delete TIT! E ☐ Change CHNUPA, JAN NAME STREET ADDRESS STREET ADDRESS 1936 HARBORTOWN DRIVE CITY-ST-ZIP CITY-ST-ZIP FT. PIERCE FL 34946 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE Change NAME 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 receiver 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

SIGNATURE:

CITY-ST-ZIP

1/18/2001 466-7300