2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am \$ Secretary of State P96000051009 DOCUMENT # HARBOR TOWN BOAT YARD HOLDINGS, INC. Mailing Address Principal Place of Business 1990 HARBORTOWN DR. 1936 HARBORTOWN DRIVE FT. PIERCE FL 34946 FT. PIERCE FL 34946 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 Country Zip \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEFFLEBOWER, DAVID L Street Address (P.O. Box Number is Not Acceptable) 1936 HARBORTOWN DRIVE FT. PIERCE FL 34946 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. 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. 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, 2002 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change ☐ Addition TITLE ☐ Delete TITL F HEFFLEBOWER, DAVID L NAME NAME 1936 HARBORTOWN DRIVE STREET ADDRESS STREET ADDRESS FT. PIERCE FL 34946 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition HEFFLEBOWER, BARBARA NAME NAME 1936 HARBORTOWN DRIVE STREET ADDRESS STREET ADDRESS FT. PIERCE FL 34946 CITY-ST-ZIP CITY-ST-ZIP STD ☐ Delete TITLE - Change ☐ Addition TITLE CHNUPA, JAN NAME NAME 1936 HARBORTOWN DRIVE STREET ADDRESS STREET ADDRESS FT. PIERCE FL 34946 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME € NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED HAME OF

changed, or on an attachment with

SIGNATURE: