03-30-2000 90035 015 ***150.00 DO NOT WRITE IN THIS SPACE Applied For 65-0688135 Not Applicable \$8.75 Additional

FILED Mar 30, 2000 8:00 am Secretary of State DOCUMENT # P96000051264 1. Entity Name DREAM BOAT, INC. Mailing Address Principal Place of Business C/O KB HOLDINGS C/O KB HOLDINGS 647 E. DANIA BEACH BLVD 647 E. DANIA BEACH BLVD DANIA BEACH FL 33004 DANIA BEACH FL 33004-3018 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Country 7ip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WAGNER, J. Street Address (P.O. Box Number is Not Acceptable) 647 E. DANIA BEACH BLVD. DANIA BEACH FL 33004 City Zip Code F١ 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 (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PVSTD PSTD Addition Change TITLE ☐ Delete TITLE **BOULIS. GUS** NAME NAME 647 E. DANIA BEACH BLVD STREET ADDRESS STREET ADDRESS DANIA BEACH FL 33004 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete **TITLE** TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

2000 UNIFORM BUSINESS REPORT (UBR)

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 supplier ental 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 of 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 of the corporation or the receiver

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IF

THE BEQUET SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

1922-6700

Date

Daytıma Phone #

CR2E034 (9/99)