2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2001 8:00 am Secretary of State DOCUMENT # **P96000104055** 1. Entity Name PALM BEACH WATER TAXI, INC... 05-07-2001 90029 018 ***150.00 Principal Place of Business Mailing Address 505 S FLAGLER DR #1450 505 S FLAGLER DR #1450 W PALM BCH FL 33401 W PALM BCH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0715671 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 CHAUNCEY, HARRISON K JR Street Address (P.O. Box Number is Not Acceptable) 241 BRADLEY PLACE PALM BEACH FL 33480 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DP DC X Change TITLE ☐ Delete TITLE ☐ Addition DREYFOOS, ALEXANDER W JR DREYFOOS, ALEXANDER W JR NAME NAME 505 S. FLAGLER DR SUITE 1450 STREET ADDRESS STREET ADDRESS SAME CITY-ST-ZIP W PALM BEACH FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition MURRAY, DICKRON E DICKRON E MURRAY NAME NAME STREET ADDRESS 505 S. FLAGLER DR SUITE 1450 STREET ADDRESS SAME. CITY-ST-ZIP CITY-ST-7IP W PALM BEACH FL 33401 TITLE _ Delete TITLE Change ☐ Addition CHAUNCEY, HARRISON K JR NAME NAME STREET ADORESS 241 BRADLEY PLACE STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-7IP TITI F □ Delete TITLE Addition E. DREYFOOS NAME NAME S PLAGLER DE STE 1450 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition 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 addless, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

DICKEON E MURRAY