2009 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000002250 FILED 1. Entity Name ANCHORS' AWAY ENTERPRISES INC. 00 FEB 25 PM 2: 27 Principal Place of Business Mailing Address SECRETARY OF STATE 2645 SE 1ST COURT SAME ADDRESS TALLAHASSEE. FLORIDA SUITE 4 POMPANO BEACH FL 33062 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 Not Applicable <u>65-0718672</u> Zip Country Zip 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: ** ST.GERMAIN, RANDALL 2645 SE 1ST COURT Street Address (P.O. Box Number is Not Acceptable) SUITE 4 POMPANO BEACH, FL 33062 City 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOWILL 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, 2000 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. Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME GERMAIN, RANDALL B. 300003155773 2645 S.E. 1st COURT, SUITE 4 STREET ADDRESS STREET ADDRESS -03/03/00=-01011--013 POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP ****150.75 TITLE TITLE ST GERMAIN, LINDA C NAME NAME 2645 S.E. 1st COURT, SUITE 4 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

Linda C.St.Germain SIGNATURE D NAME OF SIGNING OFFICER OR DIRECTOR

(954)784-0625 02/22/00

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