2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2001 8:00 am Secretary of State

| CI | ame | 003946 | 05-22-2001 90045 010 ***150.00 | | |
|---|--|--|--|---|---------------------------------------|
| 1 | LEAR BOTTOM BOATS, | INC. | | | |
| Principal Pl | lace of Business | Mailing Address | | | |
| l | 3 3rd Ave Gulf chon, FL 33050 | 11295 3rd Marathon, | | ÷ | |
| 2. Principal Place of Business | | 3. Mailing Address | | 553292 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | DO NOT WRITE IN THIS SPACE | |
| City & St | eite | City & State | | 4. FEI Number Applied For | |
| Zip | Country | Zip | Country | 65-0729521 Not Applica 5. Certificate of Status Desired \$8.75 Additional | bie |
| | 6. Name and Address of Current | Registered Agent | Name | Fee Required 7. Name and Address of New Registered Agent | <u> </u> |
| | DOWDELL, THOMAS 11300 OVERSEAS H MARATHON, FL 330 | IGHWAY | | ess (P.O. Box Number is Not Acceptable) | |
| | | | City | FL Zip Code | |
| | | | | | - [|
| Tax filing (See crite | Signature, typed or printed name of registered agent poration is eligible to satisfy its Intangible requirement and elects to do so, aria on back) | Fillernow Alter/MAY (L20 L1 (Check Payah | Pagement Apent Symbol (1971) Di Free Will be \$550 15 (o) Department of A | 10. Election Campaign Financing \$5.00 May Be | 3 |
| 9. This corp Tax filing (See crite | Signature, typed or printed name of registered agent poration is eligible to satisfy its Intangible requirement and elects to do so, eria on back) OFFICERS AND | Alia/MAY (L20 Min/MAY (L20 Min (Gined) Cayab DIRECTORS | lirhis 318 (160/00) Di Rice VIII) bol (155/01 Iloko Deparimento (1 12. | 10. Election Campaign Financing \$5.00 May Be Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| 9. This corp Tax filing (See crite | Signature, typed or printed name of registered agent poration is eligible to satisfy its Intengible requirement and elects to do so. eria on back) OFFICERS AND P-VP DI MAURO, VINCEN 11295 3rd AVE GU | After MAY 1, 20 After MAY 1, 20 Lit ke Check Payab DIRECTORS Delote NT J JLF | ir (1991S 1) S0.00 D) Rewill bol 1550t Iotto/Department of | 10. Election Campaign Financing \$5.00 May Be Added to Fees | |
| 9. This corp Tax filing (See crite 11. TITLE NAME STREET ADDRESS | OFFICERS AND OF | After NOW After MAYA 20 Marke Check Payab DIRECTORS Delete NT J JLF 550 Delete E A JLF | II FEE IS \$150,00 01 Fee will be \$550.0 10 to Department of 12. TITLE HAME STREET ADDRESS | 10. Election Campaign Financing \$5.00 May Be Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | S (11/00) |
| 9. This corp. Tax filling (See crite 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | OFFICERS AND OF | After NOW After MAYA 20 Marke Check Payab DIRECTORS Delete NT J JLF 550 Delete E A JLF | IF FEE IS \$150.00 DI Fee (will) be (\$550.0 IS (c) Department of (12. TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS | 10. Election Campaign Financing \$5.00 May Be Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Additional Additional Change Additional Additional Change Additional Additional Change Addit | CR2E034 (11/00) |
| 9. This corp. Tax filling (See crite 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS | OFFICERS AND OF | After NOW After MAYA 20 Marke Check Payab DIRECTORS Delete NT J JLF 550 Delete E A JLF | IF FEE IS \$150.00- D1 Fee (will) be \$550.0 16 to Department of 1 12. TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS | 10. Election Campaign Financing Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Additional Change Change Additional Change Chan | CR2E034 (11/00) |
| 9. This corp. Tax filing (See crite 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | OFFICERS AND OF | After MAY 1 20 Make Check Payab DIRECTORS Delete NT J JLF DO Delete E A JLF DO Delete | IT FEE IS \$150.00 DI Fee WIII DE \$550.0 DI Fee WIII DE \$550.0 DE \$ | 10. Election Campaign Financing Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Additional Change Addi | S S S S S S S S S S S S S S S S S S S |

I hereby certify that the information supplied with this filling 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.

305-748-5700 Daystree Phone #