CR2E034 (9/01)

2002 Uniform Business Report (UBR)

of the corporation or the receiver or trustee emp changed, or on an attachment with an address

SIGNATURE:

Apr 11, 2002 8:00 am Secretary of State DOCUMENT # P97000022775 1. Entity Name 04-11-2002 90022 016 ***150 00 BAY BAREBOAT CHARTERS, INC. Principal Place of Business Mailing Address 104 MIRACLE STRIP PARKWAY 104 MIRACLE STRIP PARKWAY FT. WALTON BEACH FL 32548 FT. WALTON BEACH FL 32548 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 59-3434166 Not Applicable Zip Country Zip Country \$8.75 Additional 5 - Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEA, ARDEN J Street Address (P.O. Box Number is Not Acceptable) 104 MIRACLE STRIP PARKWAY FT. WALTON BEACH FL 32548 City Zip Code atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named en SIGNATURE and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 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 11. OFFICERS AND DIRECTORS 12. Addition TITLE TITLE Change ☐ Delete PO NAME NAME LEA, ARDEN J STREET ADDRESS STREET ADDRESS 104 MIRACLE STRIP PKWY S.W. CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL 32548 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP"-" CITY-ST-ZIP-TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ `Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 13. I hereby certify that the information supplied with his 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 empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

le empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR