2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 18, 2001 08:00 AM DOCUMENT # **P9700060699** 1. Entity Name **Secretary of State** POLARIS POWERSPORTS OF THE NATURE COAST, INC. Principal Place of Business Mailing Address 7763 W GULF TO LAKE HWY 7763 W GULF TO LAKE HWY CRYSTAL RIVER FL CRYSTAL RIVER FL34429 34429 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 59-3464254 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 LANGLO LARS LANGLO 7715 WEST GULF TO LAKE HIGHWAY Street Address (P.O. Box Number is Not Acceptable) 7763 WEST GULF TO LAKE HIGHWAY CRYSTAL RIVER FL34429 City Zip Code CRYSTAL RIVER 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. 04/18/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ST TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition MAME LANGLO MARION L NAME 11649 W CLUBVIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMOSASSA FL 34448 CITY-ST-ZIP VP ☐ Delete TITLE X Change ☐ Addition NAME LANALO LARS HERBERT NAME LANGLO LARS HERBERT STREET ADDRESS 11649 W CLUBVIEW DRIVE STREET ADDRESS 11649 W CLUBVIEW DRIVE CITY-ST-ZIP HOMOSASSA FL 34448 CITY-ST-ZIP HOMOSASSA FL34448 ☐ Delete TITLE ☐ Addition LANGLO LARS ERIC NAME STREET ADDRESS 1190 W STAFFORD STREET STREET ADDRESS CITY-ST-ZIP HERNANDO 34442 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition 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 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

04/18/2001

Date

Daytime Phone #

SIGNATURE: __Marion Langlo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR