FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 01, 2000 8:00 am Secretary of State DOCUMENT # **P97000067175** 1. Entity Name HELLS BAY BOAT WORKS CO. 03-01-2000 90072 003 ***150.00 Mailing Address Principal Place of Business 82748 OVERSEAS HWY. 1300 WHITE DR 00028618 TITUSVILLE FL 32780 ISLAMORADA FL 33070-1147 2. Principal Place of Business 3. Mailing Address 1520 Chaffee 1230 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 65-0783362 Not Applicable Litusvi Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARBIN, EVAN R Street Address (P.O. Box Number is Not Acceptable) 48 E. FLAGLER ST., PENTHOUSE 104 **MIAMI FL 33131** Zip Code City 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 it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. 📉 Change Addition ☐ Delete TITLE TITLE chittum, Hal T. III CHITTUM, HAL T NAME STREET ADDRESS 979 Leather Fern Lane STREET ADDRESS 82748 OVERSEAS HWY. CITY-ST-ZIP Mims, FL 32754 CITY-ST-7/P ISLAMORADA FL 33036 ☐ Addition ☐ Delete TITLE TITLE DVPS ทร Chittum, Jaymic E NAME CHITTUM, JAYMIE E STREET ADDRESS 979 Leather Fern Lane STREET ADDRESS 82748 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 <u>mins, El</u> 32754 X Addition Change TITLE ☐ Delete TITLE Philip Pallot NAME NAME STREET ADDRESS 5480 Canvasback Mims, FL 32780 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP X Addition Change TITLE ☐ Delete TITLE Christopher Morejohn NAME NAME STREET ADDRESS STREET ADDRESS 1520 Chaffee Dr Titusville FL 32780 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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.

SIGNATURE: