FOR PROFIT CORPORATION

FILED May 21, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P970000 71016 05-21-2002 91165 047 ***150.00 DEFIANT POWER BOATS, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 12020 GANDY BLVD. N. 12020 GANDY BLVD. N DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3478446 Not Applicable ST. PETERS BURG ST. PETERSBURG, FL Country USA \$8.75 Additional ^{Zip}33702 5. Certificate of Status Desired 33702 Fee Required 7. Name and Address of Current Registered Agent KIEFFR G. TUCKER

DO-NOT-WRITE: IN THIS SPACE

KIEFER G. TUCKER

OFFICERS AND DIRECTORS

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

11.

PETERSBURG 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. January 1 - May 1 Fee is \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 \Box Trust Fund Contribution. Added to Fees Amended UBR is \$61.25 Make Check Payable to Department of State NAME STREET ADDRESS

ddress (P.O. Box Number is Not Acceptable)

TITLE KIEFER G. TUCKER 12020 GANDY BLVD. N. NAME STREET ADDRESS SAINT PETERSBURG SL 33702 VP/T/S CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE STEPHEN JORGENSEN NAME NAME 12020 GANDY BLVD. N. STREET ADDRESS STREET ADORESS SAINT PETERSBURG, FL 33702 CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS DO NOT WRITE STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP IN THIS SPACE TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY.ST-7/P CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 on an attachment with an address, with all other like empowered

SIGNATURE:

CR2E034B (12/01)