2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Jan 19, 2000 8:00 am Secretary of State DOCUMENT # P97000092262 POSEIDON FISHING CHARTERS, INC. 01-19-2000 90289 036 ***150.00 Mailing Address Principal Place of Business 6051 NW 63RD PLACE 6051 NW 63RD PLACE PARKLAND FL 33067-4419 PARKLAND FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0790162 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEIN, HOWARD Street Address (P.O. Box Number is Not Acceptable) 6051 NW 63RD PLACE PARKLAND FL 33067 Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition STEIN, HOWARD ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 6051 NW 63RD PLACE PARKLAND FL 33067 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STEIN. ROSEMARY STREET ADDRESS STREET ADDRESS 6051 NW 63RD PLACE CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33067 ☐ Addition Delete. ☐ Change TITLE NAMÉ O'NEIL, JAMES J NAME STREET ADDRESS STREET ADDRESS 6051 NW 63RD PLACE CITY-ST-ZIP CITY-ST-ZIP Parkland Fl. 33067 ☐ Delete TITLE ☐ Change Addition TITLE D NAME FLEMING, DAVID STREET ADDRESS STREET ADDRESS 6051 NW 63RD PLACE CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33067 Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

FILED