**2001 UNIFORM BUSINESS REPORT (UBR)** Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P97000092262 1. Entity Name POSEIDON FISHING CHARTERS, INC. 04-10-2001 90123 019 \*\*\*150 00 Mailing Address Principal Place of Business 6051 NW 63rd PLACE 60512NW 63rd PLACE PARKLAND, FLE: 33067 PARKLAND, FL 33067 ~o)CPUIIA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0790162 Applied For City & State . City & State Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 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 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees  $\Box$ Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE Change ☐ Delete TITLE D NAME NAME STEIN, HOWARD STREET ADDRESS STREET ADDRESS 6051 NW 63rd PLACE CITY-ST-ZIP CITY-ST-ZIP PARKLAND 🛰 FL🐲 33067 ☐ Addition ☐ Change ☐ Delete TITLE. TITLE NAME NAME STEIN, ROSEMARY STREET ADDRESS STREET ADDRESS 6051 NW 63rd PLACE CITY-ST-ZIP CITY-ST-ZIP PARKLAND, FLE. 33067 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME O'NEIL, JAMES STREET ADDRESS STREET ADDRESS 6051 NW 63rd PLACE CITY-ST-ZIP CITY-ST-ZIP PARKLAND, FL. 33067 Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

163/61

954-752-9024

Daytime Phone #