FILED

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # P98000029315 1. Entity Name 04-02-2002 90945 030 ***150.00 WALTER BOATS, INC. Principal Place of Business Mailing Address 5618 DESOTO COURT 6371-4 PRESIDENTIAL COURT CAPE CORAL FL 33904 FORT MYERS FL 33919 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0835384 Not Applicable Country \$8.75 Additional Zip 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 RICCIANI, RICHARD R Street Address (P.O. Box Number is Not Acceptable) 6371-4 PRESIDENTIAL COURT FT MYERS FL 33919 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 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 Election Campaign Financing \$5.00 May Be After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME SCHMIDT, CAROLA STREET ADDRESS STREET ADDRESS HAUSNERSTR. 114 D CITY-ST-ZIP CITY-ST-ZIP D-85551 KIRCHHEIM-GERMANY ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SOUTHERLAND, RUTH A STREET ADDRESS STREET ADDRESS 5618 DESOTO COURT CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME 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 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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.

3-20-02

Daytime Phone #