FILED Mar 12, 2002 8:00 am Secretary of State

DOCUMENT # P98000052662 1. Entity Name CONCH CRUISERS, INC.					Secretary of State 03-12-2002 90277 008 ***150.00			
Principal Place of Business 1000 ATLANTIC BLVD KEY WEST FL 33040		Mailing Address 1601 BAHAMA DRIVE KEY WEST FL 33040						
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & Stat	θ	City & State		4. F	El Number 65-0858163	⊢	plied For t Applicable	
Zip	Country	Zip	Country	5. C	Certificate of Status Desired	\$8.75 Add Fee Required		
6. Name and Address of Current Registered Agent PARRINELLO, DAWN MARIE 1601 BAHAMA DRIVE KEY WEST FL 33040			Name Street Ad	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable)				
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								
Tax filing requirement and elects to do so After May 1, 2002			FEE IS \$150.00 Fee will be \$550.00 to Department of State		Election Campaign Financing Trust Fund Contribution.		May Be to Fees	
11.	OFFICERS AND	DIRECTORS	12.	ADI	DITIONS/CHANGES TO OFFICERS A	AND DIRECTORS	3 IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS Parrinello, Dawn Marie 1601 Bahama Dr Key West Fl 33040	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	•		☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT REIFEISS, KATHLEEN 1601 BAHAMA DRIVE KEY WEST FL 33040	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS		□ Delete	TITLE NAME STREET ADDRESS			☐ Change	Addition	

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

292-1117 Daytime Phone #

☐ Change

Addition

CR2E034 (9/01)