## Mar 21, 2001 8:00 am 2001 UNIFORM BUSINESS REPORT (UBR) **Secretary of State DOCUMENT # P98000053092** 1. Entity Name 03-21-2001 90078 033 \*\*\*150.00 Carpe Diem Charters, Inc. Principal Place of Business Mailing Address 4805 W. Laurel Street 4805 W. Laurel Street A0035518 Suite 100 Suite 100 Tampa, FL 33607 Tampa, FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0906305 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Steve P. Riley Street Address (P.O. Box Number is Not Acceptable) 4805 W. Laurel Street Suite 230 City Zip Code 33607 Tampa, 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** 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 s Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE X Change Addition Lott, Rick A. NAME NAME 2508 Mason Oaks Drive STREET ADDRESS 3200 Polo Pl., Walden Lake STREET ADDRESS CITY - ST - ZIP Valrico, FL 33594 CITY - ST - ZIP Plant City, FL 33567 TITLE Delete TITLE X Change Addition Cameron, Kevin A. NAME NAME 4805 W. Laurel St., 4805 W. Laurel St., Ste. 200 Ste. 100 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP Tampa, FL 33607 CITY - ST - ZIP Tampa, FL 33607 TITLE -Deiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS

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.

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SIGNATURE: 🛭

Llimlyon Kevin A. Cameron SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

813-286-7373

Daytime Phone #

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