2002 UNIFORM BUSINESS REPORT (UBR)

Jul 23, 2002 8:00 am P98000077150 Secrétary of State DOCUMENT # 1. Entity Name 07-23-2002 90341 029 ***150.00 MAGNUM BOAT LIFTS, INC. Principal Place of Business Mailing Address 40 CRYSTAL BAY COURT **40 CRYSTAL BAY COURT** B0131771 PALM COAST FL 32137 PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3538367 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIUMENTO, MICHAEL D ESQ. Street Address (P.O. Box Number is Not Acceptable) 4 OLD KINGS ROAD NORTH SUITE B PALM COAST FL 32137 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition PARKER, JOHN F NAME NAME **40 CRYSTAL BAY COURT** STREET ADDRESS STREET ADDRESS PALM COAST FL 32137 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. Thereby 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

18 July 102 38 485 8719

FILED



40 CRYSTAL BAY COURT PALM COAST, FLORIDA 32137 386-445-8719

Division of Corporations U.B.R. Filings Tallahassee, Fl.

Re: #P98000077150

· 18 July 2002

I just received the delinquent notice from you this past week and have looked high and low for a record of previous payment after 1 Jan 02 and am unable to locate any records.

-To the best of my knowledge, I never received any documentation for the 2002 UBR from the US Post Office.

I respectfully request a dismissal of the late filing charge. To that end, please find my check for \$150.00 for the year 2002.

Yours truly,