2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P98000079242 1. Entity Name CAPTAINS CHOICE CORPORATION 04-23-2001 90236 036 ***150.00 Principal Place of Business Mailing Address 744 MARINERS WAY 744 MARINERS WAY **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0772396 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 Name HISLOP, RONALD M Street Address (P.O. Box Number is Not Acceptable) 127 W PINETREE AVE LAKE WORTH FL 33435 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 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 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. Change ☐ Addition □ Delete TITLE TITLE NAME HISLOP, KENNETH P NAME STREET ADDRESS STREET ADDRESS 744 MARINERS WAY CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33435** ☐ Delete TITLE Change ☐ Addition NAME HISLOP, MARGARET L F NAME STREET ADDRESS STREET ADDRESS 744 MARINERS WAY CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33435** ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME HILSOP, RONALD M --STREET ADDRESS STREET ADDRESS 127 W PINETREE AVE CITY-ST-ZIP CITY-ST-ZIP LAKEWORTH FL 33431 Change ☐ Addition ☐ Delete TITLE NAME ANAPU, KIM L NAME STREET ADDRESS STREET ADDRESS 8500 W MILDRED AVE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33435** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME HILSOP, CYNTHIA STREET ADDRESS STREET ADDRESS 127 W PINETREE AVE CITY-ST-ZIE CITY-ST-ZIP LAKEWORTH FL 33435 ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 accomplicated to the corporation or the receiver outrustee emportered 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:

KENNETH. 1415COP SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 3-15.01 561-3-6970