FILED

2001 UNIFORM'BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am DOCUMENT # P98000089636 Secretary of State THE WRECK, INC. 02-19-2001 90042 013 ***150.00 Principal Place of Business Mailing Address 58835 OVERSEAS HWY 58835 OVERSEAS HWY 718088 MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0875639 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Stephanie Cheever KELLER, JAMES R Street Address (P.O. Box Number is Not Acceptable) 5198 OVERSEAS HWY 12690 Overseas Hwy., Unit 41 MARATHON FL 33050 City Zip33050 Marathon 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be a. 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change NAME CHEEVER, STEPHANIE NAME STREET ADDRESS STREET ADDRESS 12690 OVERSEAS HWY, UNIT 41 CITY-ST-ZIP CITY-ST-7IP MARATHON FL 33050 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HATHAWAY, STEVE NAME STREET ADDRESS STREET ADDRESS 12690 OVERSEAS HWY, UNIT 41 CITY-ST-7IP CITY-ST-ZIP MARATHON FL 33050 TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-7IP 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 ADORESS 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

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.

SIGNATURE:

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Stephanie Cheever

2/8/0

205-743-8282

Daytime Phone #