2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 07, 2001 08:00 AM P98000094452 DOCUMENT # 1. Entity Name **Secretary of State** AMERICAN COASTAL CRUISES, INC. Principal Place of Business Mailing Address 2265 NE 24TH ST 2265 NE 24TH ST LIGHTHOUSE POINT FL LIGHTHOUSE POINT FL33064 33064 2. Principal Place of Business 3. Mailing Address 9808 GRAND VERDE WAY 9808 GRAND VERDE WAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For BOCA RATON FL BOCA RATON 65-0874686 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33428 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TIMOTHY THOMASON THOMASON TIMOTHY 2265 NE 24TH ST Street Address (P.O. Box Number is Not Acceptable) 9808 GRAND VERDE WAY LIGHTHOUSE POINT FL33064 City Zip Code BOCA RATON 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. 02/07/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCEO TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change TIMOTHY T MAME THOMASON NAME THOMASON TIMOTHY STREET ADDRESS 2265 NE 24TH ST. STREET ADDRESS 9808 GRAND VERDE WAY #805 CITY-ST-ZIP LIGHTHOUSE POINT \mathbf{FL} 33064 CITY-ST-ZIP BOCA RATON ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Сhапде 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 Delete TITLE ☐ Addition 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.

PCEO

02/07/2001

Daytime Phone #

Date

Timothy Thomason

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _