2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State P98000098717 DOCUMENT # 1. Entity Name 05-13-2002 90039 043 ***150.00 AACTION YACHT SALES, INC. Mailing Address Principal Place of Business 6230 THOMAS RD. 6230 THOMAS RD. FT. MYERS FL 33912 FT. MYERS FL 33912 2. Principal Place of Business 3. Mailing Address 15248 S. TAMIAMI TRAIL Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SUITE 850 City & State 4. FEI Number Applied For City & State 65-0878239 FORT MYERS, FL Not Applicable Zip 33908 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired ÚSA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EISENMAN, JIM O Street Address (P.O. Box Number is Not Acceptable) 6230 THOMAS RD FT MYERS FL 33912 15248 S. TAMIAMI TRAIL, SUITE 850 Zip Code 33908 FORT MYERS 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 2 (NOTE: Registered Agent signature required when reinstating) 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, 2002 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. ☐ Addition PD TITLE XX Change ☐ Delete EISENMAN, JIM O MARKE NAME 15248 S. TAMIAMI TRAIL, SUITE 850 6230 THOMAS RD. STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-7IP CITY-ST-ZIP FT. MYERS FL 33912 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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.

FILED