2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P99000014851 CHARTER BOAT TWILIGHT, INC. 4-25-2001 90163 012 ***150.00 Principal Place of Business Mailing Address 210 HWY 98 E P.O. BOX 632 DESTIN FL 32540-0632 DESTIN FL 32541 748489 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE. Applied For City & State 4. FEI Number City & State 59-3559621 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINDES, MARY ANNE Street Address (P.O. Box Number is Not Acceptable) 210A HWY. 98 E. DESTIN FL 32541 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTC, 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition Change TITLE ☐ Delete TITLE windes, Charles K Jr NAME NAMÉ STREET ADDRESS 787 SPRING LAKE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Addition ☐ Delete 11118 ☐ Change TITLE WINDES, MARY ANNE NAME NAME 787 SPRING LAKE DR. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZiP DESTIN FL 32541 ☐ Change Addition Delete TITLE TITLE HAEUSLER, STEVE NAME NAMS 339 STAHLMAN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIE DESTIN FL 32541 CITY-ST-ZIP Chance. Addition Delete TITLE TITLE HILL, ROBERT JAY NAME NAME 234 INDIAN OAKS DR. STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-SY-ZIP DESTIN FL 32541 Change ☐ Addition ☐ Delete TITLE WINDES, DAVID E NAME

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 offect 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

331 STAHLMAN AVE.

Main

DESTIN FL 32541

SIGNATURE AND TYPED OF R NTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Windes

Change

Addition

CR2E034 (10/00