2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED DOCUMENT # P99000025552 Jan 24, 2000 8:00 am 1. Entity Name **Secretary of State** THREE BOATS, INC. 01-24-2000 90073 020 ***150.00 Principal Place of Business Mailing Address POST OFFICE BOX 18725 POST OFFICE BOX 18725 PENSACOLA FL 32523-8725 PENSACOLA FL 32523 2. Principal Place of Business 3. Mailing Address 206 Center Road same as above DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3570083 Not Applicable Gulf Breeze, FL Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 32561 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FITE, DONNA L Street Address (P.O. Box Number is Not Acceptable) 163 LEPORT DRIVE PENSACOLA BEACH FL 32561 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE FITE, DONNA L NAME NAME STREET ADDRESS 163 LEPORT DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA BEACH FL 32561 ☐ Change ☐ Addition ☐ Delete TITLE UPCHURCH, JUDITH NAME NAME 3751 INDUSTRIAL PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MOBILE AL 36693 ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition , \square Delete TITLE TITLE 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

Donna L. Fite 1/18/00 (850) 932-0782