2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State DOCUMENT # P99000038247 1. Entity Name 05-14-2002 90208 024 ***150.00 U.S. POWERBOAT, INCORPORATED Principal Place of Business Mailing Address 4723 WEST ATLANTIC AVE..#12 4723 WEST ATLANTIC AVE.,#12 **DELRAY BEACH FL 33445** DELRAY BEACH FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0917613 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VINCENT, BERNARD J III Street Address (P.O. Box Number is Not Acceptable) 4723 WEST ATLANTIC AVE.,#12 **DELRAY BEACH FL 33445** City Zip Code 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. 10APR 2002 **SIGNATURE** (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 \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition VINCENT, BERNARD J NAME STREET ADDRESS 19862 GARDENIA DRIVE STREET ADDRESS CITY-ST-ZIP TEQUSTA FL 33469 CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME GILMOND, MICHAEL F STREET ADDRESS 18721 SE RIVER RIDGE RD STREET ADDRESS CITY-ST-7IP **TEQUSTA FL 33469** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition VINCENT, B.J. NAME NAME STREET ADDRESS 2878 NW 24TH WAY STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME VINCENT, LEAH G NAME STREET ADDRESS 19862 GARDENIA DR STREET ADDRESS CITY-ST-ZIP TEQUESTA FL 33469 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DAV-CODINGTON, DAVID A. 6248 N.W. 17TH STREET NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: _

MARGATE, FL

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition

CR2E034 (9/01