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2000 UNIFORM BUSINESS REPAR (UBR)

SIGNATURE:

FILED DOCUMENT # P99000044023 May 15, 2000 8:00 am Secretary of State OCEAN BREEZE CRUISES, INC. 03-27-2000 90070 005 ***150.00 Mailing Address Principal Place of Business 13567 BRYNWOOD LN. 13567 BRYNWOOD LN. FT. MYERS FL 33912-1602 FT. MYERS FL 33912 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0916183 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAWLEY, MARTIN E Street Address (P.O. Box Number is Not Acceptable) 13567 BRYNWOOD LN. FT. MYERS FL 33912 Zip Code City 8. The above named entity sympits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE ted name of registered agent and title if applicable. (NQTE: 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 11, CR2E034 (9/99) ☐ Change ■ Addition Delete TELLE THILE HAWLEY, KIMBERLY S NAME NAME 13567 BRYNWOOD LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33912 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE HAWLEY, MARTIN E NAME NAME 13567 BRYNWOOD LN. STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP FT. MYERS FL 33912 Change ☐ · Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7JP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Change Addition ☐ Celete 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 cytrus of mpowered 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 any press, with all other like empowered. 13/2000

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR