2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED DOCUMENT # P99000049851 May 17, 2000 8:00 am Secretary of State A&J BOATS, INC. 05-17-2000 90842 034 ***150.00 Mailing Address Principal Place of Business 4311 NORTHEAST 11TH TERRACE 4311 NORTHEAST 11TH TERRACE POMPANO BEACH FL 33064-5953 POMPANO BEACH FL 33064 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 65-0928521 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EASTON, GALE Street Address (P.O. Box Number is Not Acceptable) 3280 NORTHEAST 31ST AVENUE LIGHTHOUSE POINT FL 33064 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 Change TITLE TITLE ☐ Delete NAME NAME EASTON, ALLAN STREET ADDRESS STREET ADDRESS 3280 NORTHEAST 31ST AVENUE CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 Addition ☐ Change Delete TITLE. NAME EASTON, GALE STREET ADDRESS STREET ADDRESS 3280 NORTHEAST 31ST AVENUE CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 ☐ Addition TITLE ☐ Change TITLE □ Delete HYDE, JAMES K- 🦟 🕒 😁 NAME STREET ADDRESS STREET ADDRESS 4311 NORTHEAST 11TH TERRACE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Addition Change ☐ Delete NAME NAME HYDE. ANNIE L STREET ADDRESS STREET ADDRESS 4311 NORTHEAST 11TH TERRACE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with his filling 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 appreass with all other like empowered.