UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P990000 61173 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS ENDLESS SYMMER VACHT CHARTERS, INC 01 NOV 14 PM 2: 40 3050 NE 48TH COURT, # 406 LIGHTHOUSE POINT, FL 33064 2. Principal Place of Business 3. Mailing Address O COMO TENTHIS BOARS C Suite, Apt. #, ctc. Scite, Apt. #, etc. 4. FEI Number 65 - 0935 885 City & State City & State Applied For Mot Applicable Ziρ Country Zip 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 DAVID E. BUCK, CPA 2900 EAST DAKLAND PARK BLUD Street Address (P.O. Box Number is Not Acceptable) FORT LANDERDANE FL 33306 Zio Code FL 8. இரு சிரும் we named a<u>nity subprits this stateme</u>nt for the purpose o<u>f changing</u> its registered office or registered agent, or both, in the State of Florida DAVIO E BUCK, AEGISTEREO AGENT 10/25/01
(NOTE: Registered Agent signistrato required when reinstating)

DATE sert name of registered agent and title if rupplicable FILE NOW!!! FEE IB \$160,00 ... Aner May 1, 2000 Fee Will be 3550,00 Make Chask Payane in Department of Biata 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. \Box Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ☐ Change DILE DULE JAMES J NICHOLS 3050 NE 48TH COURT # 406 NAME HALLE STREET ADDRESS STRUCT ADDRESS LIGHTHOUSE POINT, FL 33064 CITY-ST ZIP CITY-ST-ZIP Detete me 11111 NAME HAMI 800004698278--3 -11/29/01--01047--020 *****158.75 *****158.75 STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP DHE ☐ Delete HILE HAME HALI STREET ADDRESS SHOTTANAGES CITY ST-ZIF CHY-SI-ZIP mee Delete HITE Change Addition HALB SHOT | ADDRESS COLO SE AM CITY ST-ZIP [] Addition min [] Dalale 11111 Fil Change 11364 HAME STREET ADDITESS STRUTT ADDITIONS COLC ST. ZIE CBY-SLZIP Change Addition ☐ Delete HAAH NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP COY St. SR 13. Thereby 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 of the receiver of trustee empowered to execute this appears as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or or an alruchment with an address, with all other like empowered.

Endless Summer Yacht Charters, Inc. 3050 N.E. 48th Court, # 406 Lighthouse Point, FL 33064

November 12, 2001

Andy Dunlap, Supervisor Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Endless Summer Yacht Charters, Inc. (P99000061173) Annual Report

Dear Mr. Dunlap,

Thank you for taking my call today. The letter my client sent in to you was at the time it was written complete, correct, and true to the best of his knowledge and my knowledge. He did not recall ever receiving a form from your office. After speaking to your staff, it became apparent that the 2000 Annual Report form was sent in by my client to your office with the appropriate fee of \$150.00, but without the federal employer identification number on the form. My client does not recall ever receiving the March 17, 2000 request from the Department of State for his federal employer identification number that you told me about.

As a result, my client did not receive an annual report for 2001, because his corporation had already been dissolved. When checking the internet, it appeared that two years reports had not been filed. Since my client was not aware of anything to the contrary, he and I felt very comfortable and justified in phrasing the original letter to your office as we did. It turns out that the annual report for 2000 must have been received by my client because he paid the fee. The follow up correspondence from your office apparently was never received by my client.

With all due respect, and with hat in hand, we have enclosed a check payable to the Department of State in the amount of \$158.75, representing the annual fee of \$150.00 for the year 2001, and for the certificate of status fee of \$8.75.

Please accept our report and our payment as payment in full as my client did not receive your March 17, 2000 letter requesting additional information. Thank you for your consideration and cooperation in this matter.

If it is possible, could you fax the certificate of status letter to me at 954-566-5400? If this cannot be done, I understand. Please be aware that no disrespect was meant to

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anyone in your office in this matter, and that if our frustration showed over the situation, we realize that your office did not cause the problem. Best wishes for a happy holiday season.

Very Truly Yours,

James Nichols, President

David E. Buck, C.P.A., fegistred Agent