2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 17, 2002 8:00 am Secretary of State P99000084299 **DOCUMENT #** 1. Entity Name OFFSHORE POWER BOAT CREDIT CORP. 05-17-2002 90015 040 ***150.00 Principal Place of Business Mailing Address 331 9TH AVENUE, NORTH 331 9TH AVENUE, NORTH SAFETY HARBOR FL 34695 SAFETY HARBOR FL 34695 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 59-3601780 Not Applicable Zip 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 Name FOX, GREGORY A Street Address (P.O. Box Number is Not Acceptable) 28050 U.S. 19 NORTH SUITE 100 **CLEARWATER FL 33761** City 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 Signature, typed or printed name of registered agent and title if applicable. (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 ^a Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State *t7.* OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) Change ☐ Addition smith, robert h NAME NAME 840 59TH AVENUE STREET ADDRESS STREET ADDRESS ST. PETE BEACH FL 33706 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE. ☐ Change ☐ Addition SMITH, JAMES L NAME NAME 731 RUSKIN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33765 CITY-ST-ZIE TITLE_ . Delete ☐ Change Addition SMITH, MARGARET A NAME NAME STREET ADDRESS 731 Ruskin Rd STREET ADDRESS **CLEARWATER FL 33765** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

FILED