2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # **P99000085543** Mar 30, 2000 8:00 am 1. Entity Name **Secretary of State** BENNETT BOATS, INC. 03-30-2000 90073 023 ***150.00 Principal Place of Business Mailing Address 6341 SALADO ROAD 6341 SALADO ROAD ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084-7665 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 59-3601518 Country Zip 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 O'CONNELL, W. HENRY Street Address (P.O. Box Number is Not Acceptable) 2200 N. PONCE DE LEON BLVD. SUITE 10 ST. AUGUSTINE FL 32084 Zin Code City 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) 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 11. OFFICERS AND DIRECTORS ☐ Delete TITI F Change Addition TITLE PRESIDENT NAME NAME DAVID BENNETT STREET ADDRESS STREET ADDRESS 6341 SALADO ROAD CITY-ST-ZIP CITY-ST-7IP 32084 ST. AUGUSTINE, FL ☐ Change ☐ Addition TITLE ☐ Delete VICE PRESIDENT NAME NAME THERESA BENNETT STREET ADDRESS STREET ADDRESS 6341 SALADO ROAD CITY_ST-7IP CITY-ST-ZIP ST. AUGUSTINE, FL ☐ Change ... ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE 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-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 trusted 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.

SIGNATURE:

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ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #