2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **P99000098279** FISHBOX CHARTERS, INC. 04-25-2001 90377 038 ***150.00 Principal Place of Business Mailing Address ROAD RUNNER TRAVEL RESORT 3228 TOWN CREEK SCHOOL ROAD 5500 ST. LUCIE BLVD., SUITE K-11 BLAIRSVILLE GA 30512 FORT PIERCE FL 34946 2. Principal Place of Business 7905 Tames 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0960013 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name F&L CORP. Street Address (P.O. Box Number is Not Acceptable) 200 LAURA STREET JACKSONVILLE FL 32202 City 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Michael Gashof 7905 James Pel TITLE ☐ Delete CR2E034 (10/00) TITLE NAME GRASHOF, MICHAEL F NAME STREET ADDRESS 5500 ST. LUCIE BLVD., SUITE K-11 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT PIERCE FL 34946 TITLE ☐ Delete TITLE ☐ Addition GRASHOF, TERESA K NAME NAME STREET ADDRESS STREET ADDRESS 5500 ST. LUCIE BLVD., SUITE K-11 CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34946 TITLE ☐ Delete TITLE ☐ Addition NAME GRASHOF, JOHN F NAME STREET ADDRESS 3228 TOWN CREEK SCHOOL ROAD STREET ADDRESS CITY-ST-ZIP BLAIRSVILLE GA 30512 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Change Addition NAME NAME STREET ADDRESS STREET AODRESS 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 appears with all other like empowered.

FILED