2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 26, 2002 8:00 am Secretary of State P99000101617 DOCUMENT # 02-26-2002 90056 039 ***150 00 MAN O WAR CHARTERS, INC. Principal Place of Business Mailing Address **600 RUNNYMEDE AVENUE** 118 VACATION DRIVE TAVERNIER FL 33070 JENKINTOWN PA 19046 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 52-2203146 Not Applicable Country Zip Country **\$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 MCHUGH, JOSEPH .-- Street Address (P.O. Box Number is Not Acceptable) ------118 VACATION DRIVE **TAVERNIER FL 33070** Zip 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, 2002 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 12. 11. ☐ Delete TITLE ☐ Addition TITLE SPARANO, VIN NAME NAME 130 ARNOLD AVE. STREET ADDRESS STREET ADDRESS BARNEGAT LIGHT NJ 08006 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME MCHUGH, JOSEPH STREET ADDRESS STREET ADDRESS 600 RUNNYMEDE AVE. CITY-ST-ZIP CITY-ST-ZIP JENKINTOWN PA 19046 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME : STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete 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.

Joe McHugh 2/1/02