2000 UNIFORM BUSINESS REPORT (UBR) 5/ FILED Jun 08, 2000 8:00 am Secretary of State DOCUMENT # **P99000106087** 1. Entity Name ISLAND PERFORMANCE MARINE, INC. 05-09-2000 90028 007 \*\*\*150.00 Mailing Address Principal Place of Business 1730 PELICAN DRIVE 1730 PELICAN DRIVE MERRITT ISLAND FL 32952 MERRITT ISLAND FL 32952 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite. Apt. #. etc. Suite Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3621228 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent \*\*\* 6. Name and Address of Current Registered Agent Name STEPHENS, M. JEFFREY Street Address (P.O. Box Number is Not Acceptable) 1730 PELICAN DRIVE MERRITT ISLAND FL 32952 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11, ☐ Addition CR2E034 (9/99) Change TITLE ☐ Delete TITLE STEPHENS, M. JEFFREY NAME NAME 1730 PELICAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL 32952 CITY-ST-ZIP ☐ Change ☐ Addition TITI F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change. Addition TITLE -Delete -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition | Delete TITLE -DILE: NAME 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 Change ☐ Addition Delete fifti F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-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 tike empowered.

SIGNATURE:

SIGNATURE IN THE DOP RINTED NOISE OF SIGNING OFFICER OR DIRECTOR

4-23-00

Devame Phone #