2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State **DOCUMENT # \$58845** VITAMIN SEA CHARTERS, INC. 05-10-2001 90146 014 ***150.00 Principal Place of Business Mailing Address 13175 OVERSEAS HWY 13175 OVERSEAS HWY MARATHON FL 33050 MARATHON FL 33050 UUU48787 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0345283 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERRELL, HEIDI Street Address (P.O. Box Number is Not Acceptable) 58008 MORTON ST. GRASS KEY FL 33050 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 (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Change Addition TITLE ☐ Delete NAME FERRELL, BILL NAME STREET ADDRESS STREET ADDRESS 58008 MORTON ST. CITY-ST-ZIP CITY-ST-ZIP **GRASSY KEY FL 33050** D۷ Change | Addition TITLE ☐ Delete TITLE MAME FERRELL, HEIDI NAME STREET ADDRESS 58008 MORTON ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **GRASSY KEY FL 33050** TITLE ST ☐ Delete TITLE ☐ Change Addition NAME FERRELL, HEIDI NAME STREET ADDRESS STREET ADDRESS 58008 MORTON ST CITY-ST-ZIP CITY-ST-ZIP GRASSY KEY FL 33050 ☐ Delete ☐ Change Addition TITLE TITLE MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-01

305-743-2126

Date

Daytime Phone #