FILED

2003 FOR PROFIT CORPORATION

Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** S58845 **DOCUMENT #** 04-21-2003 90313 030 ***150.00 1. Entity Name VITAMIN SEA CHARTERS, INC. Principal Place of Business Mailing Address 13175 OVERSEAS HWY 13175 OVERSEAS HWY MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0345283 Not Applicable Zio Country Zip 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 ----FERRELL, HEIDI Street Address (P.O. Box Number is Not Acceptable) 58008 MORTON ST. GRASS KEY FL 33050 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition FERRELL, BILL NAME NAME 58008 MORTON ST. STREET ADDRESS STREET ADDRESS GRASSY KEY FL 33050 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition FERRELL, HEIDI NAME NAME 58008 MORTON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF GRASSY KEY FL 33050 CITY-ST-ZIE TITLE TITLE Change Addition ☐ Delete NAME FERRELL, HEIDI STREET ADDRESS 58008 MORTON ST STREET ADDRESS CITY-ST-ZIP GRASSY KEY FL 33050 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP