AMENDED REPORT $61.25

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V13188

1. Entity Name: Ultimate Fishing Charters Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 22 PM 12:15

Principal Place of Business: Pelican Cove Resort, 84157 Overseas Hwy., Islamorada, Fl. 33036

Mailing Address: P.O. Box 892, Islamorada, Fl. 33036

2. Principal Place of Business: See above
Suite, Apt. #, etc.: See above
City & State: See above
Zip: See Above
Country: Monroe

3. Mailing Address: See Above
Suite, Apt. #, etc.: See above
City & State: See Above
Zip: 33036
Country: U.S.A.

DO NOT WRITE IN THIS SPACE

4. FEI Number: 650318036 — Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: Steve Rush, 1005 E. 2nd Street, Suite 2200, Miami Fla 33137

7. Name and Address of New Registered Agent
Name:
Street Address (P.O. Box Number is Not Acceptable):
City: FL 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: N/A
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Delete
President/Director Brian Rhodes 228 Hibiscus St. Tavernier, Fl. 33070	☒
Secretary. James Daugherty 8 Mahony Place. Key Largo, Fl. 33037	☒
	☐
	☐
	☐
	☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Change	Addition
President/Director Fred Lofgren 552 West Rd. Lombard, Il. 60148	☐	☒
Vice President James E. Johnson P.O. Box 77 Tavernier Fla. 33070	☐	☒
	☐	☐
800003492998--6 -12/11/00--01023--021 *****61.25	☐	☐
	☐	☐
	☐	☐
	☐	☐

JB 12/5

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.

SIGNATURE: James E. Johnson — Brian Rhodes — V-President — 9-1-2000 — 305-852-4969

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #