2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165552

Entity Name: BOAT INTERNATIONAL MEDIA, INC.

Current Principal Place of Business:

1800 SOUTHEAST TENTH AVENUE

SUITE 200

FORT LAUDERDALE, FL 33316

Current Mailing Address:

301 N. CATTLEMEN ROAD, STE. 301 SARASOTA, FL 34232 US

FEI Number: 20-1984385

Certificate of Status Desired: No

NEW YORK NY 10158

FILED May 02, 2025

Secretary of State

6010583932CC

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title TREASURER

Name EUDEN, TONY Name DONAGHER, KEVIN

Address FIRST FLOOR, 41-47 HARTFIELD Address 605 3RD AVENUE, 22ND FL

ROAD

City-State-Zip: WIMBLEDON SW19-3RQ

NEW HYDE PARK NY 11042

Title VP

Name PETER. PATRICIA

Address 605 3RD AVENUE, 22ND FL Address 301 N. CATTLEMEN ROAD, STE. 301

City-State-Zip: SARASOTA FL 34232 City-State-Zip: NEW YORK NY 10158

Title DIRECTOR, VP, SECRETARY

Title TAX DIRECTOR Name VASANDANI, BRIAN

Name PINZONE, KERI Address 605 3RD AVENUE, 22ND FL

Address 1983 MARCUS AVENUE, STE. 250 City-State-Zip: NEW YORK NY 10158

Title DIRECTOR

Title DIRECTOR, VP, ASST. SECRETARY Name MARTELL, PATRICK

Name SHAGHAF, SHEIKH Address 5 HOWICK PLACE

Address 605 3RD AVENUE, 22ND FL City-State-Zip: LONDON EN SW1P1WG

City-State-Zip: NEW YORK NY 10158

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City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA PETER ASSISTANT SECRETARY 05/02/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CEO

Name MOORE, TOBY

Address 1800 SOUTHEAST 10TH AVENUE, STE. 200

City-State-Zip: FORT LAUDERDALE FL 33316