FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1998

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ATLANTIC YACHT AND SHIP, INC.

FILED Jan 27 1998 8:00am Secretary of State

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9, Name and Address of Current Registered Agent MARINO, JOSEPH M. 850 NE 3RD ST, STE 210 SUITE 103 DANIA FL 33004 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida, Such change was suithorized by the corporation's board of directors. I hereby accept the appointment as registered signal, a maintain with, and accept the obligations of, Section 607.0506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of or inclined registered agent, or both, in the State of Florida, Such change was suithorized by the corporation's board of directors. I hereby accept the appointment as registered signaluse required when retirating) SIGNATURE Signature Registered Agent Statutes, the above-named corporation submits this statement for the purpose of changing its registered signaluse required when retirating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ITIE MAKE MARINO, JOSEPH M. 15. STREET ADDRESS OITY-57-2IP DANIA FL DELETE 14. CITY-57-2IP DELETE 15. TITLE DELETE 16. TITLE DELETE 17. TITLE DELETE 17. TITLE DELETE 18. TITLE DELETE 18. TITLE DELETE 19. Change Addition Addition	24	·				S. The series of the part and the series (series series)						
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14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an	14. I hereby certify that the information supplied with this filling does not qualify for the exer							d in Se	Section 119.07(3)(i), Florida Statutes, I further certify that the infor	mation		

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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: