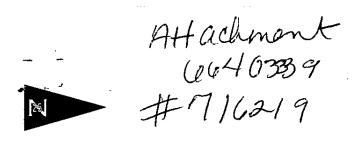
2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2004 8:00 am Secretary of State **DOCUMENT # 716219** 02-11-2004 90014 025 ****61.25 1. Entity Name **BISCAYNE BAY YACHT CLUB** Mailing Address Principal Place of Business 2020333 2540 SOUTH BAYSHORE DR MIAMI FL 33133 2540 SOUTH BAYSHORE DR MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #. etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-0165090 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HECTOR, ROBERT C JR Street Address (P.O. Box Number is Not Acceptable) 2540 S BAYSHORE DRIVE MIAMI FL 33133 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 SIGNATURE (NOTE: Registered Agent signature required when revisiting) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Change TITLE ☐ Delete PRUITT, PETER T JR NAME NAME 6520 SW 131 STREET STREET ADDRESS STREET ADDRESS PINECREST FL 33156 CITY-ST-ZIP CITY-ST-ZIP HARDLD E. KENDALL, JR. - Change 1638 SOUTH BAYSHORE COURT Delete THILE PIPER, WILLIAM S NAME SUITE 607 8905 N KENDALL DR STREET ADDRESS STREET ADDRESS Coconcet Grove, FL MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition HECTOR, ROBERT C JR NAME 6001 GRANADA BLVD STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-SI-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITE F WARREN, QUILLIAN W NAME NAME 6901 CANAMIN ST STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP TITLE TITL F ☐ Change Addition Delete MATHESON, BRUCE: 2540 S BAYSHORE DR STREET ADDRESS STREET ADDRESS MIAMI FL 33133 CITY-ST-ZIP CITY-ST-ZIP Change Addition MIF □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adapters, with all other like empoyered. SIGNATURE:

FILED

Davisoe Phone &



Biscayne Bay Yacht Club

2540 SOUTH BAYSHORE DRIVE MIAMI, FLORIDA 33133

EXHIBIT A

RESOLVED, that the new officers of the Club for fiscal years 2004-2006, Commodore Warren W. Quillian, II, Vice-Commodore Bruce C. Matheson, Rear-Commodore Harold E. Kendall, Jr. Treasurer Peter T. Pruitt, Jr., Secretary Robert C. Hector, Jr. are hereby the only officers authorized to sign checks, open and close accounts, and deposit and withdraw funds with Coconut Grove Bank as of May 22, 2003.

FURTHER RESOLVED, that in addition to the above named officers, Office Manager Mary Ellen Frank and Steward Michael D. Rush are hereby authorized to sign on a Stewards Account #01-164578-06.

FURTHER RESOLVED, that only one of the above named individuals will be required to sign checks up to \$1,000.00 and that two signatures of the above named individuals will be required for checks totaling over \$1,000.00.