2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 23, 2001 8:00 am **DOCUMENT # G00873** Secretary of State BRADFORD YACHT SALES, INC. 03-23-2001 90025 003 ***150.00 Principal Place of Business Mailing Address 3151 STATE RD 84 3151 STATE RD 84 FT LAUDERDALE FL 33312 FT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2224469 Not Applicable Country Zip 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 Name KOLK, GLENN G Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DR, SUITE 1606 **MIAMI FL 33131** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition STANLEY, NICK NAME NAME 3151 STATE RD 84 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HERROD, GERALD T NAME NAME 10 PLACE MARCHE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1820 MONTREAUX, SWITZ CITY-ST-ZIP VTD TITLE ☐ Delete ☐ Change TITI F Addition WINCH, JAMES S NAME NAME 1001.AVOCADO.ISLE-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP ٧S ☐ Delete TITLE. ☐ Addition TITLE Change KOLK, GLENN G NAME NAME 520 BRICKELL KEY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing the story 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 in 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

J.S. WINCH

☐ Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mw

12 0

914-791-2600

☐ Change

☐ Addition

Date

Daytime Phone #