2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 18, 2005 08:00 AM DOCUMENT # P94000040114 **Secretary of State** 1. Entity Name COLUMBO YACHTS, INC. Principal Place of Business Mailing Address 6101 NW 10TH TERRACE. — FORT LAUDERDALE FL 33309 6101 NW 10TH TERRACE. FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3244884 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 PATTERSON, RICHARD B Street Address (P.O. Box Number is Not Acceptable) 6101 NW 10TH TERR FORT LAUDERDALE FL 33309 Zip Code City FI 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 the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CPD HILE Change Addition TITLE Delete NAME HUTCHINGS, JAMES L NAME 6101 NW 107TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP FORT LAUDERDALE FL 33309 Change Addition Addition ☐ Delete TITLE U00000267761 03/18/05-80016-005 150.00 HUTCHINGS, BARBARA J NAME NAME STREET ADDRESS 6101 NW 107TH TERR STPELT ADDRESS CITY ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE Change Addition TITLE Delete MAME HUTCHINGS, RONALD J. STREET ADDRESS STREET ADDRESS 6101 NW 107TH TER 011Y-ST-2iP CITY ST-ZIP FORT LAUDERDALE FL 33309 ☐ Delete Change ☐ Addition PATTERSON, RICHARD B. NAME NAME 6101 NW 107TH TERR STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33309 CHY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-JIP ☐ Change ☐ Addition Delete MILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P

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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 of 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Dayling Phone 4