FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am DOCUMENT # G00873 **Secretary of State** 1. Entity Name 02-27-2002 90044 015 ***150.00 BRADFORD YACHT SALES, INC. Principal Place of Business Mailing Address 3151 STATE RD'84 3151 STATE RD 84 B0034486 FT LAUDÉRDALE 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 Applied For City & State City & State 4. FEI Number -59-2224469:----Not-Applicable. Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOLK, GLENN G Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DR, SUITE 1606 **MIAMI FL 33131** City 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 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 filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete Addition TITLE Change NAME STANLEY, NICK NAME 3151 STATE RD 84 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE PD Delete TITLE Change Addition NAME HERROD, GERALD T NAME STREET ADDRESS 10 PLACE MARCHE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1820 MONTREAUX, SWITZ TITLE ☐ Delete TITLE Change ☐ Addition VTD WINCH JAMES S 123 ROYAL PALM DRIVE NAME WINCH, JAMES S STREET ADDRESS STREET ADDRESS 1001 AVOCADO ISLE FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL TITLE **VS** ☐ Delete TITLE Change ☐ Addition NAME NAME KOLK, GLENN G STREET ADDRESS 520 BRICKELL KEY DR STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 does not establify 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)