°2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 28, 2000 8:00 am Secretary of State **DOCUMENT # 261534** 1. Entity Name YACHT'N DOCK, INCORPORATED 03-28-2000 90068 023 ***150.00 Principal Place of Business Mailing Address 545-N-F-13 STREET-546 N. E. 13 STREET FORT LAUDERDALE FL -09304-FORT LAUDERDALE FLA 33304-1169 -2. Principal Place of Business 3. Mailing Address 106 52 1057 0658 1587 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1268556 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3 Rowson Fee Required 3 3 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OLSEN, ROBERT H. Street Address (P.O. Box Number is Not Acceptable) 106 S.E. 10 STREET FORT LAUDERDALE FL 33316 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE ☐ Delete ☐ Change Addition OLSEN, ROBERT H NAME NAME 106 SE 10TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE, FL 00000 ☐ Addition ☐ Delete TITLE ☐ Change TITLE AURELIUS, JOHN E NAME NAME 2864 24TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 00000 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME

13. 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 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

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

Addition