2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2004 08:00 AM Secretary of State **DOCUMENT # 261534** YACHT'N DOCK, INCORPORATED Principal Place of Business Mailing Address 106 SE 10TH ST FORT LAUDERDALE FL 33316 106 SE 10TH ST FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1268556 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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 Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title 3 applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П 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. 11. Delete ☐ Change Addition TITLE TITLE U00000033054 02/05/04-80028-007 150.00 OLSEN, ROBERT H NAME NAME STREET ADDRESS 106 SE 10TH STREET STREET ADDRESS FT LAUDERDALE, FL 00000 CITY - ST - ZIP CITY-ST-ZIP Delete THILE Change ☐ Addition TITE NAME AURELIUS, JOHN E NAME STREET ADDRESS STREET ADDRESS 2864 24TH COURT CITY-ST-ZIP FT LAUDERDALE, FL 00000 CITY-ST-7/P ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF City-S7-ZIP ☐ Change Addition ☐ Delate THEF 33T& E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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 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:

2 FAB 84

Daytime Phone #

FILED