2000 UNIFORM BUSINESS REPORT (UBR)

May 04, 2000 8:00 am Secretary of State **DOCUMENT # 301738** ROSS YACHT SALES, INC. 05-04-2000 90218 001 *****8.75 05-04-2000 90218 002 ***150.00 Mailing Address Principal Place of Business 279 WINDWARD PASSAGE 279 WINDWARD PASSAGE POST OFFICE BOX 3383 POST OFFICE BOX 3383 LLUUI CLEARWATER FLA 33767-8383 CLEARWATER FL 34630-2244 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1146523 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSS.COURTNEY Street Address (P.O. Box Number is Not Acceptable) 279 WINDWARD PASSAGE CLEARWATER FL 33515 Zip Code Fl 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 DATE 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition STD Delete TITLE HARRIS, CHARLES NAME STREET ADDRESS 35 WINSTON DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BELLAIRE FL** TITLE Change Addition ☐ Delete TITLE ROSS, COURTNEY NAME NAME STREET ADDRESS 604 N OSCEOLA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL** VD. TITLE ☐ · Delete GRAHAM, BILLY NAME NAME STREET ADDRESS 728 RIVERSIDE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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. SIGNATURE:

SIGNING OFFICER OR DIRECTOR