2001 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # 301738** 1. Entity Name ROSS YACHT SALES, INC. 04-17-2001 90013 013 ***158.75 Principal Place of Business Mailing Address 279 WINDWARD PASSAGE 279 WINDWARD PASSAGE POST OFFICE BOX 3383 POST OFFICE BOX 3383 CLEARWATER FL 34630-2244 CLEARWATER FL 34630-2244 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 59-1146523 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSS.COURTNEY Street Address (P.O. Box Number is Not Acceptable) 279 WINDWARD PASSAGE CLEARWATER FL 33515 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 Florida. 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 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, 2001 Fee will be \$550.00 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. ☐ Addition Change TITLE STD ☐ Delete TITLE NAME NAME HARRIS, CHARLES STREET ADDRESS STREET ADDRESS 35 WINSTON DR CITY-ST-ZIP CITY-ST-ZIP BELLAIRE FL ☐ Addition Change Delete TITLE PD NAME ROSS, COURTNEY NAME STREET ADDRESS STREET ADDRESS 604 N OSCEOLA AVE CITY-ST-7IP CITY-ST-ZIP **CLEARWATER FL** Delete TITLE - -Change ☐ Addition TITLE VD NAME NAME GRAHAM, BILLY STREET ADDRESS STREET ADDRESS 728 RIVERSIDE DRIVE CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS_FL ☐ Change ☐ Delete TITLE ☐ Addition 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.

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

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4-13-01

727-446-8191

☐ Change

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Daytime Phone