2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am DOCUMENT # 338741 **Secretary of State** 1. Entity Name 02-05-2002 90022 028 ***150 00 LAND YACHT PORT O'CALL, INC. Principal Place of Business Mailing Address 1300 AIRPORT BOULEVARD 1300 AIRPORT BOULEVARD MELBOURNE FL 32901 MELBOURNE FL 32901 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1278821 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired · Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HIGH, VIRGINIA L Street Address (P.O. Box Number is Not Acceptable) 1300 S. AIRPORT BLVD. **MELBOURNE FL 32901** 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, 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 TITLE ☐ Addition NAME HIGH, VIRGINIA NAME STREET ADDRESS 1300 S. AIRPORT BLVD. STREET ADDRESS CITY-ST-ZIP **MELBOURNE FL 32901** CITY-ST-ZIP TITLE ☐ Change Addition VPD Delete TITLE NAME NAME BARRIX, CHARLES STREET ADDRESS STREET ADDRESS 1300 S. AIRPORT BLVD. CITY-ST-ZIP MELBOURNE:FL 32901 CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition TITLE NAME MOORHEAD, CHARLES NAME STREET ADDRESS 1300 S. AIRPORT BLVD. STREET ADDRESS CITY-ST-ZIP **MELBOURNE FL 32901** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ARCHAMBO, RONALD NAME STREET ADDRESS 1300 S AIRPORT BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32901 ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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