~2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # 354124** CHAS, P. IRWIN YACHT BROKERAGE, INC. 01-29-2001 90045 013 ***158.75 Principal Place of Business Mailing Address 2400 E LAS OLAS BLVD 2400 E LAS OLAS BLVD SUITE C SUITE C **C0010689** FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1274753 Not Applicable Zip 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 IRWIN, III CHARLES P. Street Address (P.O. Box Number is Not Acceptable) 2570 RIVERLANE TERRACE FORT LAUDERDALE FL 33312 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 **PSTD** ☐ Delete TITLE TITLE President, T,D NAME NAME IRWIN, III C P. STREET ADDRESS 2570 Riverlane Terrace STREET ADDRESS 2400 NE 19TH AVE CITY-ST-ZIP Fort Lauderdale, FL 33312 CITY-ST-ZIP FORT LAUDERDALE FL 33305 Change ☐ Addition TITLE ☐ Delete TITLE NAME IRWIN, DAVID E NAME STREET ADORESS STREET ADDRESS 2400 NE 19TH AVE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33305 TITLE Change ☐ Addition -TITLE V------Delete NAME IRWIN, LINDA H NAME STREET ADDRESS 2570 RIVERLAND TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33312 TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

URE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED