2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 05, 2001 8:00 am Secretary of State DOCUMENT # 454237~ PETRAHMAR YACHT CORPORATION 03-05-2001 90343 040 ***150.00 Principal Place of Business Mailing Address **47 DENNIS LANE** 47 DENNIS LANE FREEPORT FL 32439 FREEPORT FL 32439 ШS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 26-1430446 Not Applicable \$8.75 Additional Zip Country 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 WERNER, HANS H Street Address (P.O. Box Number is Not Acceptable) **47 DENNIS LANE** FREEPORT FL 32439 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change TITLE ☐ Delete TITLE NAME WERNER, ARCHIE NAME 305 E. PARK AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OPP AL ☐ Addition ☐ Change ☐ Delete TITLE WERNER, HANS H NAME STREET ADDRESS STREET ADDRESS **47 DENNIS LANE** CITY-ST-ZIP CITY-ST-ZIP FREEPORT FL ☐ Change ☐ Addition TITLE ☐ Delete TS NAME WERNER, PETER NAME STREET ADDRESS STREET ADDRESS 305 E. PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP OPP AL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME WERNER, MARTIN NAME STREET ADDRESS 305 PARK AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OPPA AL 36467** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ 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 adaless, v

SIGNATURE