2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2007 08:00 AM **DOCUMENT # 542122 Secretary of State** 1. Entity Name THE NAUTICAL EMPORIUM, INC. Principal Place of Business Mailing Addites's 2607 BARBARA DR 2607 BARBARA DR FT LAUDERALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE 4. FEI Number Applied For City & State City & State 59-1764389 Not Applicable 2ip Zip Country 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 SCHWARTZ, RICHARD Street Address (P.O. Box Number is Not Acceptable) 2607 BARBARA DR FORT LAUDERDALE FL 33316 Zip Code FI 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typ. Is printed her I registered agent and title rispt. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD IIIL TITLE ☐ Change ☐ Addition ☐ Delete SCHWARTZ, RICHARD L. NAME NAME UNDOON613888 2607 BARBARA DR STREET ADDRESS STREET ADDRESS 02/06/07-80003-015 150.00 FORT LAUDERDALE FL 33316 CITY ST ZIP CITY ST-ZIP Change Addition HILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STRUCT ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY SI-ZIP IIII ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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