FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (1) 562815 **DOCUMENT #** YACHTING PROMOTIONS-ST. PETERSBURG, INC. Maling Address Principal Place of Business 1115 NE 9TH AVENUE 1115 NE 9TH AVENUE FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 3a. Date of Last Report 3. Date incorporated or Qualified 05/01/1995 03/23/1978 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-1802910 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199.032. Country Country Zφ Yes No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Street Address (P.O. Box Number is Not Acceptable) 82 PEARSON, KAYE 1115 NE 9TH AVENUE FT. LAUDERDALE FL 33304 85 Zip Code FL 11. Pursuant to the provisions of Sections 637,0502 and 607,1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of Section 607,0505, Florida Statutes. where recolations SIGNATURE CR2E034 (12/95) (NOTe: Buyeneer) Againt segral in ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Ada tion Change 12. DELETE 1 1 Tille PTD TITLE 1.2 NAME PEARSON, KAYE NAME 1.3 STREET ADDRESS 1115 NE 9TH AVE STREET ADDRESS FT. LAUDERDALE FL 14 City-ST-ZIP | Addition CITY-S1-20F □ Change DELFTE 2 1 1/116 THTLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CHTY - ST - ZIP City-ST-7/P Change ☐ Add tion DELETE 3.1 UILE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 Cily SI-ZIP Addition CHY-ST-ZIP Change DELFTE 4 1 THE TITLE 4.2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 44 CHY-ST ZIF CITY - ST - ZIP ☐ Change Addition [ ] DELETE 5.3 TO F TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - ZIP Addition CITY-ST-ZIP ☐ Change DELETE TITLE 6.2 NAME NAME 6.3 STREET ACCRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes, I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cathy 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 64 CHY ST-ZIF

SIGNATURE: IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

appears in Block 12 or Block 13 d

changed, or on an attachment with an address.

7-24-56 764.7642