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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jan 19, 2001 8:00 am Secretary of State **DOCUMENT # 652081** KATHY FAY YACHT CHARTERS, INC. 01-19-2001 90009 033 ***150.00 Mailing Address Principal Place of Business 1500 CORDOVA RD #314 1500 CORDOVA RD #314 FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 **υσοσοτοο** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1977109 Not Applicable Country Zip \$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 SAXON, KAROLYN E Street Address (P.O. Box Number is Not Acceptable) 2741 NE 37 DR FT. LAUDERDALE FL 33308 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 11. CR2E034 (10/00) Change ☐ Addition **PSCE** ☐ Delete TITLE TIT! F NAME NAME SAXON, ROBERT E. STREET ADDRESS STREET ADDRESS 2741 NE 37 DR CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FI TITLE **VPT** ☐ Delete Change ☐ Addition NAME NAME SAXON, KAROLYN STREET ADDRESS STREET ADDRESS 2741 NE 37 DR CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FI Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Change TITLE ☐ Delete 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.