1/16/62 954-760-580/

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 04, 2002 8:00 am DOCUMENT # 652081 **Secretary of State** 1. Entity Name 02-04-2002 90013 018 ***150.00 KATHY FAY YACHT CHARTERS, INC. Principal Place of Business Mailing Address 1500 CORDOVA RD #314 1500 CORDOVA RD #314 FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1977109 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 ADDRUSS SAXON, KAROLYN E Street Address (P.O. Box Number is Not Apreptable) changeonly 2741 NE 37 DR FT. LAUDERDALE FL 33308 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. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) PSCE TITLE ADD RESS Change: Addition ☐ Delete 1040 Seminole Drive # 853 NAME SAXON, ROBERT E. STREET ADDRESS 2741 NE 37 DR STREET ADDRESS H. Lauberdale, 16 33306 CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL ADDRESS CHANGE **VPT** ☐ Delete Addition NAME SAXON, KAROLYN NAME 2203 N. Central Que STREET ADDRESS 2741 NE 37 DR STREET ADDRESS Hagler Beach, IL 32136 CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ☐ Change TITLE - □'Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition 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