2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empewered

SIGNATURE:

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # 695168** STUART YACHT SALES, INC. 04-10-2001 90002 004 ***150.00 Principal Place of Business Mailing Address 450 SW SALERNO ROAD 450 SW SALERNO ROAD STUART FL 34997 STUART FL 34997 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 59-2230705 Not Applicable 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 BURDICK, GREGORY N Street Address (P.O. Box Number is Not Acceptable) 450 SW SALERNO RD STUART FL 34997 City Zip Code 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) 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, 2001 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 TITLE ☐ Delete TITLE ■ Addition NAME BURDICK, NANCY G NAME STREET ADDRESS STREET ADDRESS 450 S W SALERNO RD CITY-ST-ZIP CITY-ST-ZIP STUART, FL 00000 TITLE PVD ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME BURDICK, GREGORY N STREET ADDRESS STREET ADDRESS 450 S W SALERNO RD CITY-ST-ZIP CITY-ST-ZIP STUART, FL 00000 34997 ☐ Change JULE - - □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

Nancy G.