2004 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Jan 12, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #719293** 01-12-2004 90023 008 ****61.25 THE UNIVERSITY YACHT CLUB Principal Place of Business Mailing Address WM HARVEY BENEFIELD WM HARVEY BENEFIELD 1261 ALGARDI AVE 1261 ALGARDI AVE CORAL GABLES, FL 33146-1107 CORAL GABLES, FL 33146-1107 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-NP CR2E037 (10/03) City & State City & State FEI Number 59-6046463 Applied For Not Applicable Zip Country 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 Name BENEFIELD, WM H Street Address (P.O. Box Number is Not Acceptable) 1261 ALGARDI AVE **CORAL GABLES, FL 33146-1107** Zip Code City 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Change Addition ☐ Detete BENEFIELD, W.H. NAME NAME 1261 ALGARDI AVENUE STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE TITLE ROGER E CARON 6701 SW 82 AVENUE BOGLE, R E 4915 SAN AMARO CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP Change Addition TITLE Delete TITLE PITTS, W NAME NAME 14843 SW 77 COURT STREET ADDRESS STREET ADDRESS MIAMI, FL 33157 CITY-ST-ZIP CITY-ST-ZIP X Change TITLE ☐ Delete TITLE Addition JONES, ROBERT NAME NAME STREET ADDRESS 417 VITTORIO AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 Change ☐ Addition TITLE ☐ Delete TITLE NAME KLINE, A T NAME STREET ADORESS STREET ADDRESS 5112 SW 72 AVE CITY-ST-ZP MIAMI, FL 33255 CITY-ST-7P ☐ Delete TITLE ☐ Change ■ Addition TITI F TRUSS, CARROLL NAME NAME 8220 SW 98TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP 12. 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 trusted empowered to execute this report as required by Chapter 617, 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