2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 07, 2001 8:00 am DOCUMENT # F0000004837 **Secretary of State** 1. Entity Name 02-09-2001 90225 011 ***150.00 DAVIS YACHT SALES, INC. ÷ Principal Place of Business Mailing Address PO BOX 780. ONE HARBOR RD. PO BOX 780, ONE HARBOR RD. WANCHESE NC 27981 WANCHESE NC 27981 64700 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 Numbe Applied For Not Applicable Zip Country Zip 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 Robert Reece BALABAN, STEVE Street Address (P.O. Box Number is Not Acceptable) 850 N.E. 3RD STREET, STE 208 4074 Skyline Drive DANIA FL 33004 <u>Jensem Beach FL 34957</u> Zip Code FL 8. The above named entity subpits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE (NOTE: Registered Agent signature required when (sinstating) 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition DICKSON, JEFFREY NAME NAME ONE HARBOR RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WANCHESE NC CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MALARNEY, JEFFREY S NAME ONE HARBOR RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WANCHESE NO CITY-ST-ZIP CDTITLE Delete ☐ Change ☐ Addition DAVIS JR, CARSON R NAME NAME ONE HARBOR RD STREET ADDRESS STREET ÄDDRESS CITY-ST-ZIP WANCHESE NO CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Addition Change 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—mit all other like empowered.

FILED

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