FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 07, 2003 8:00 am Secretary of State F02000003603 DOCUMENT # 04-07-2003 91022 040 ***150.00 1. Entity Name ALDEN YACHTS CORPORATION Principal Place of Business Mailing Address 1909 ALDEN LANDING 1909 ALDEN LANDING PORTSMOUTH RI 02871 PORTSMOUTH RI 02871 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. TO CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 05-0490677 Not Applicable ZiDCountry Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN G. ALDEN INSURANCE AGENCY Street Address (P.O. Box Number is Not Acceptable) 1300 SE 17TH STREET, STE. 220 FT. LAUDERDALE FL 33316 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE ☐ Change MACFARLANE, DAVID A NAME NAME 16 JENNYS LANE STREET ADDRESS STREET ADDRESS **BARRINGTON RI 02806** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BAIERLEIN, RICHARD NAME STREET ADDRESS STREET ADDRESS 4 GOOSENECK COVE CITY-ST-ZIP CITY-ST-ZIP **NEWPORT RI 02840** TITLE --- Delete TITLE ☐ Change ☐ Addition D BOND, CORNELIUS NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 920 CITY-ST-ZIP CITY-ST-ZIP **CULEBRA RI 00775** TITLE Delete TITLE ☐ Change ☐ Addition NAME CARR, DAYTON NAME STREET ADDRESS STREET ADDRESS 509 MADISON AVE. CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition ROBIE, TED NAME NAME STREET ADDRESS **62 SHORE DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WARREN RI 02885 TITLE TITLE ☐ Delete ☐ Change ☐ Addition-MIGLIACCIO, ROBERT A ESQ NAME NAME **56 EXCHANGE TERRACE** STREET ADDRESS STREET ADDRESS

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PROVIDENCE RI 02903

12. I hereby certify that the information supplied with this filing does n indicated on this report or supplemental report is true and accurate

of the corporation or the receiver or trustee empowered to e

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

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not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the and that my signature shall have the same legal effect as if made under eath; that I am an officer or director the tys report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #

appears in Block 10 or Block 11 if