Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

address, with

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2002 8:00 am Secretary of State F93000004509 DOCUMENT # 1. Entity Name RICHARD BERTRAM YACHTS, INC. 04-18-2002 90390 027 ***150.00 Principal Place of Business Mailing Address 3660 N.W. 21 STREET 6140 PARKLAND BLVD. MIAMI FL 33142 **MAYFIELD HEIGHTS OH 44124** 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 34-1750306 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City FL 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Change ☐ Addition TOMSICH, ROBERT J NAME NAME 6140 PARKLAND BLVD. STREET ADDRESS STREET ADDRESS **MAYFIELD HEIGHTS OH 44124** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change RZICZNEK, FRANK J NAME NAME STREET ADDRESS 6140 PARKLAND BLVD. STREET ADDRESS **MAYFIELD HEIGHTS OH 44124** CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BRAINARD, PATRICK J NAME STREET ADDRESS 6140 PARKLAND BLVD. STREET ADDRESS CITY-ST-ZIP **MAYFIELD HEIGHTS OH 44124** CITY-ST-ZIP TITLE Delete TITLE Change Addition JOUSMA, GEORGE NAME NAME STREET ADDRESS 6140 PARKLAND BLVD STREET ADDRESS CITY-ST-ZIP **MAYFIELD HEIGHTS OH 44124** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 of trustage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if