## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or changed, or on an attachment with a

SIGNATURE:

all other

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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VICE

## **Secretary of State DOCUMENT # F93000004509** 07-12-2006 90007 021 \*\*\*550.00 1. Entity Name RICHARD BERTRAM YACHTS, INC. Mailing Address Principal Place of Business 6140 PARKLAND BLVD. 3660 N.W. 21 STREET MAYFIELD HEIGHTS, OH 44124 MIAMI, FL 33142 3. Mailing Address 2. Principal Place of Business KodRiquez Suite, Apt. #, etc. Suite, Apt. #, etc. 401 Southwest 07072006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number uderdale tort L 34-1750306 Not Applicable Ζŧρ Country Country \$8.75 Additional 5. Certificate of Status Desired П 3330 USA 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 City Zip Code 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. 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) DATE \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D CDV Change TITLE TITLE ☐ Addition Delete Robert J tomsich. TOMSICH, ROBERT J NAME NAME Blup Maybell Heigh STREET ADDRESS 6140 PARKLAND BLVD. STREET ADDRESS OH 44124 MAYFIELD HEIGHTS, OH 44124 CITY-ST-ZIP CITY-ST-ZIP ΙĐ TITLE Change 🔲 Addition TITLE Delete RZICZNEK, Frank J. 6140 Parkland Blub. Mayfield Heights OH RZICZNEK, FRANK J NAME NAME STREET ADDRESS 6140 PARKLAND BLVD. STREET ADDRESS CITY-ST-ZIP MAYFIELD HEIGHTS, OH 44124 CITY-ST-ZIP ASD TITLE VS 🔀 Delete TITLE Brainard BRAINARD, PATRICK J NAME NAME parkland Blub. STREET ADDRESS 6140 PARKLAND BLVD. STREET ADDRESS rayfield Heights MAYFIELD HEIGHTS, OH 44124 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE WAXIER, Car. Change JOUSMA, GEORGE NAME NAME COUROI 1445 SE 16TH ST STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP bairMAN /VPD TITLE Delete TITLE Change BISCHOFF, NICK NAME NAME Fountain JOH 1 STREET ADDRESS 1445 SE 16TH ST STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP Change VCFO TITLE Delete TITLE NAME CROW, DAVID NAME STREET ADDRESS 401 SW 1ST AVE STREET ADDRESS For Additional Officers FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 sustee appropriate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Jul 12, 2006 8:00 am ATTACHMENT 500 vvs0

ADDITIONAL LIST OF OFFICERS / DIRECTORS FOR RICHARD BERTRAM YACHTS, INC.

DOC.# F93000004509

TOMSICH, JOHN 6140 PARKLAND BLVD. MAYFIELD HEIGHTS, OH 44124