2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F9300004509 04-30-2007 90427 035 ***150.00 RICHARD BERTRAM YACHTS, INC. Principal Place of Business Mailing Address 6140 PARKLAND BLVD. C/O ANTONIO RODRIGUEZ MAYFIELD HEIGHTS, OH 44124 401 SOUTHWEST 1ST AVE FORT LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 34-1750306 Not Applicable Zip Country 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 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD TITLE Delete TITLE ☐ Change ☐ Addition TOMSICH, ROBERT J NAME NAME 6140 PARKLAND BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAYFIELD HEIGHTS, OH 44124 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RZICZNEK, FRANK J NAME STREET ADDRESS 6140 PARKLAND BLVD. STREET ADDRESS CITY-ST-ZIP MAYFIELD HEIGHTS, OH 44124 CITY-ST-7IP VASD TITLE ☐ Change ☐ Delete Addition TITLE NAME BRAINARD, PATRICK J NAME STREET ADDRESS 6140 PARKLAND BLVD. STREET ADDRESS CITY-ST-ZIF MAYFIELD HEIGHTS, OH 44124 CITY-ST-ZIP TITLE □ Change ☐ Addition ☐ Delete TITLE JOUSMA, GEORGE NAME NAME 1445 SE 16TH ST STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIF CITY-ST-ZIP VD TITLE Delete s,v,c ☐ Change Addition TITLE Anthony Rodriguez 401 SOUTHWEST 16th ST. WAUER, CAROL NAME NAME STREET ADDRESS 110 N DIXIE HWY STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34954 FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE CVPD ☐ Delete TITLE Change ■ Addition NAME FOUNTAIN, JOHN NAME

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 or the sleed empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

6140 PARKLAND BLVD

CLEVELAND, OH 44124

FILED