2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 19, 2008 8:00 am Secretary of State

DOCUMENT # F9300004509 1. Entity Name RICHARD BERTRAM YACHTS, INC.							. 05-19-2008 90032 046 ***150.00				
Principal Place of Business 6140 PARKLAND BLVD. MAYFIELD HEIGHTS, OH 44124			Mailing Address C/O ANTONIO RODRIGUEZ 401 SOUTHWEST 1ST AVE FORT LAUDERDALE, FL 33301				i ililə ilili əbir əbili bə r			10 DK 11 40 DK	
2. Principal P	lace of Busin	ess - No P.O. Box #	3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			04182008	Chg-P	CR2E03	4 (12/06)		
City & State			City & State		4. FEI Number 34-175				plied For t Applicable		
Zip	Country		Zip Coun		ntry	Certificate of Status Desired					
6. Name and Address of Current I			Registered Agent			7. Name and	Address of New R				
C T CORP 1200 SOU PLANTATI	TH PINE I	SLAND ROAD	Name Street Address (P.O. Box Number is Not Acceptable)								
		÷			City			FL	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) OATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees											
10.		OFFICERS AND		11.		ADDITIONS	CHANGES TO OFF	ICERS AND			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6140 PAR	H, ROBERT J RKLAND BLVD. D HEIGHTS, OH 4412	☐ Delete						Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6140 PAR	K, FRANK J RKLAND BLVD. D HEIGHTS, OH 4412			l l	·			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BRAINARD, PATRICK J 6140 PARKLAND BLVD.				E ME EET ADDRESS (-ST-ZIP				☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1445 SE 1	, GEORGE 16TH ST UDERDALE, FL 33310			í	, , , ,			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	401 SOUT	EZ, ANTHONY THWEST 16TH ST. UDERDALE, FL 3330	₩ Delete		I	401 SOUTHW	SVC RODRIGUEZ, ANTHONY 401 SOUTHWEST 16 TH ST. FORT LAUDERDALE, FL 33301		X Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CLEVELA	RKLAND BLVD AND, OH 44124	Delete	CITY	ME EET ADDRESS Y-ST-ZIP				☐ Change	Addition	
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 or trustee 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 attachment with an address, with all other like empowered.											
SIGNATURE: 420/08 SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR Day Day June Phone #											