2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

FILED **DOCUMENT # G54606** Jan 21, 2000 8:00 am 1. Entity Name Secretary of State HMY NEW YACHT SALES, INC. 01-21-2000 90114 023 ***150.00 Principal Place of Business Mailing Address 850 NE THIRD STREET 850 NE THIRD STREET #213 DANIA FL 33004 DANIA FL 33004-3401 US US 2. Principal Place of Business 3. Mailing Address 817 NE 3RD STREET 817 NE 3RD STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #1 City & State City & State 4. FEI Number Applied For 59-2321573 DANTA, FT. Not Applicable DANIA, FI Country Country \$8.75 Additional 5. Certificate of Status Desired 33004 US 33004 Fee Required US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOYNIHAN, STEPHEH D Street Address (P.O. Box Number is Not Acceptable) 10970 SW 30TH COURT 16563 LAKKETREE DR FT LAUDERDALE FL 33326 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. SIGNATURE DATE 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. Addition Change TITLE ☐ Delete TITLE PRESIDENT AUSTIN, WILLIS V., III NAME NAME 12095 NW 19TH ST STREET ADDRESS STREET ADDRESS PLANTATION FL 33323 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition V. PRESIDENT MOYNIHAN, STEPHEN D NAME NAME 19686 LOXAHATCHEE RIVER RD STREET ADDRESS STREET ADDRESS DAVIE, FL 00000 33458 CITY-ST-ZIP CITY-ST-ZIP ~_ Change ^ Addition ~ -TITEF TITLE: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition TITLE ☐ Delete 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

1-5- 2000