2001 UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2001 8:00 am Secretary of State **DOCUMENT # G78189** FLORIDA YACHT CHARTERS AND SALES, INC. 04-20-2001 90165 021 ***150.00 Principal Place of Business Mailing Address 1290 5TH STREET 1290 5TH STREET MIAMI BCH, FL 33139 MIAMI BCH. FL 33139 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 59-2372118 Not Applicable : - Zip-& ----------- 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 EVERHARD, SUSAN W. Street Address (P.O. Box Number is Not Acceptable) 1281 S VENETIAN WAY **MIAMI FL 33139** 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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, 2001 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE ☐ Delete EVERHARD, ROBERT NAME NAME STREET ADDRESS 1281 S VENETIAN WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Addition TITLE ☐ Delete TITLE ☐ Change BATCHELOR, NANCY W NAME NAME STREET ADDRESS 711 MOUNTAIN LAUREL DRIVE STREET ADDRESS CITY-ST-ZIP "ASPEN CO 81611" CITY: ST-ZIP TITLE ☐ Addition ☐ Delete Change WILLIAMS, RUSSELL F NAME NAME STREET ADDRESS 504 ALGOMA BLVD STREET ADDRESS CITY-ST-ZIP **OSK KOSH WI** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, JEANNETTE NAME STREET ADDRESS 1416 MENOMINEE DR. STREET ADDRESS CITY-ST-7IP OSHKOSH WI CITY-ST-ZIP TITLE ☐ Delete TITLE The Change ☐ Addition EVERHARD, SUSAN W. NAME NAME 1281 S VENETIAN WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR