2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 23, 2002 8:00 am Secretary of State G78189 DOCUMENT # 1. Entity Name 04-23-2002 90372 048 ***150.00 FLORIDA YACHT CHARTERS AND SALES, INC. Principal Place of Business Mailing Address 1290 5TH STREET 1290 5TH STREET MIAMI BCH, FL 33139 MIAMI-BCH. FL 33139 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2372118 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EVERHARD, SUSAN W. Street Address (P.O. Box Number is Not Acceptable) 1281 S VENETIAN WAY **MIAMI FL 33139** Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Addition TITLE JITLE 3 Detete NAME EVERHARD, ROBERT NAME STREET ADDRESS 1281 S VENETIAN WAY STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition 🔀 Delete TITLE TITLE NAME BATCHELOR, NANCY W NAME STREET ADDRESS STREET ADDRESS 711 MOUNTAIN LAUREL DRIVE CITY-ST-ZIP CITY-ST-ZIP **ASPEN CO 81611** Change ☐ Addition Delete TITLE TITLE DP WILLIAMS, RUSSELL F NAME NAME STREET ADDRESS **504 ALGOMA BLVD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OSK KOSH WI ☐ Addition ☐ Delete ☐ Change TITLE WILLIAMS, JEANNETTE NAME 1416 MENOMINEE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OSHKOSH WI** CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE EVERHARD, SUSAN W. NAME NAME 1281 S VENETIAN WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Delete Change Addition TITLE

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

NAME

STREET ADDRESS

CITY-ST-ZIP