FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # H40360** 1. Entity Name HUBER YACHT SALES AND SERVICES, INC. 04-10-2001 90087 023 ***150.00 Principal Place of Business Mailing Address 5950 34TH STREET SOUTH 5950 34TH STREET SOUTH ST. PETERSBURG FL 33711-4909 ST. PETERSBURG FL 33711-4909 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 59-2525220 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 Name HUBER, HENRY H., JR. Street Address (P.O. Box Number is Not Acceptable) 5950 34TH STREET SOUTH ST. PETERSBURG FL 33711 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 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 \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition TITLE ☐ Delete TITLE HUBER, HENRY H., JR. NAME NAME STREET ADDRESS 5950 34TH STREET SOUTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HUBER, MARY L. NAME NAME STREET ADDRESS 5950 34TH STREET SOUTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP ☐ Change ☐ Addition TITI F Delete TITLE ITOH, CHRISTOPHER J NAME NAME STREET ADDRESS 5950 34TH STREET SOUTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33711 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME HUBER-ITOH, LINDA L. STREET ADDRESS 5950 34TH STREET SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition 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

LINDA Huber Tto

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

SIGNATURE:

h Treasurer 4/4/01 867-2/17
ICER OR DIRECTOR

Daytime Phone #