2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FII FD DOCUMENT # H54631 03 MAR 20 PM 1:46 EXECUTIVE YACHT BROKERAGE, INC. SECRETARY OF-STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address **400 ALICE AVENUE 400 ALICE AVENUE** 900014443649 STUART, FL 34994 IIS STUART, FL 34994 03/21/03--01041--001 **70.00 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2527476 Not Applicable Zip Country Zip 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 HOLMES, TIMOTHY E. 1208 SW DYER PT RD Street Address (P.O. Box Number Is Not Acceptable) PALM CITY, FL 34990 City Zip Code 8. The above named entity shomits this nt 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 registers SIGNATURE (NOTE: Registered Agent Signature required when stinstelling) DATE FILE NOWN THE IS \$150,00 9. Election Campaign Financing \$5.00 May Be Pitter May 1, 2003, tee will be \$550.00 Make Chack Payable to Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLMES, TIMOTHY E. MALES NA 14E 1208 SW DYER PT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZP PALM CITY, FL 34990 CITY-ST-ZIP TITLE TOLE Dekte ☐ Change ☐ Addition HOLMES, EARL H. HALE MAUF STREET ADDRESS 902 SE 10TH CT STREET ATTREES CITY-ST-ZP DEERFIELD BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALE HOLMES, DEBRA E. MALES STREET ADDRESS 1208 SW DYER PT RD STREET ADDRESS CITY-ST-ZP PALM CITY, FL 34990 CITY-ST-ZIP TITLE Delete TILE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Chenne NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete TITLE Change Addition MALKE MAUS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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