Apr 09, 2001 8:00 am Secretary of State **DOCUMENT # H75443** EUROYACHT IMPORTERS, INC. 04-09-2001 90068 044 ***150.00 Principal Place of Business Mailing Address 4400 NINE MILE POINT RD 4400 NINE MILE POINT RD FAIRPORT NY 14450-8792 FAIRPORT NY 14450-8792 C0043606 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 59-2580497 Not Applicable Zip Zio Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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. (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change ☐ Addition CR2E034 (10/00) TITLE DIMINO, FRANK NAME NAME STREET ADDRESS 270 AMBASSADOR DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER NY 14610** ☐ Delete Change ☐ Addition TITLE TITLE DIMINO, FRANK NAME NAME STREET ADDRESS 270 AMBASSADOR DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER NY 14610** TITLE Delete ☐ Change Addition Thummler, Peter K. NAME NAME STREET ADDRESS 20 OLD WESTFALL DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER NY 14625** ☐ Change TITLE ☐ Delete TITLE ☐ Addition DIMINO, RONALD NAME NAME STREET ADDRESS 218 BAYCREST DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **ROCHESTER NY** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Optime Phone #