2002 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2002 8:00 am § Secretary of State J23953 DOCUMENT # 1. Entity Name IMPERIAL YACHT CENTER, INC. Mailing Address Principal Place of Business 205 S. HOOVER ST 205 S. HOOVER ST DUNDARTA TAMPA FL 33609-3521 TAMPA FL 33609-3521 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2740779 Not Applicable \$8.75 Additional Country Country Zip Zip П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUGHEY, MIKE Street Address (P.O. Box Number is Not Acceptable) 205 S. HOOVER ST TAMPA FL 33609 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME HUGHEY, MIKE STREET ADDRESS STREET ADDRESS 205 S. HOOVER ST CITY-ST-ZIP CITY-ST-ZIP tampa fl ☐ Addition ☐ Change ☐ Delete TITLE TITLE SD NAME NAME CARTER, SHIRLEY H. STREET ADDRESS STREET ADDRESS 205 S. HOOVER ST CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME FARMER, JD STREET ADDRESS STREET ADDRESS 205 S HOOVER ST #400 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME RAWLINS, WANITA M. STREET ADDRESS STREET ADDRESS 205 S. HOOVER ST CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition **X** Delete TITLE TITLE VASD NAME NAME BROWNE, DAN STREET ADDRESS STREET ADDRESS 205 S. HOOVER ST CITY-ST-ZIP CITY-ST-ZIP TAMPA FL VĐ Addition TITLE ☐ Delete TITLE NAME NAME THATCHER, CAROLYN STREET ADDRESS STREET ADDRESS 205 S HOOVER ST, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33609**

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.