2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 09, 2004 8:00 am Secretary of State DOCUMENT # J32193 1. Entity Name 08-09-2004 90013 030 ***550.00 YACHTS ONLY, INC. Principal Place of Business Mailing Address 700 RIVER REACH DR 750 OLDE TOWNE MARIETTA GA 30068 FT. LAUDERDALE FL 33315 US 2. Principal Place of Business 3. Mailing Address 900 PWER REACH DR. Suite, Apt. #, etc. CR2E034 (4/04) City & State City & State Applied For 4. FEI Number 59-2726511 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 POTTINGER, MARTIE Street Address (P.O. Box Number is Not Acceptable) 900 RIVER BEACH DR. FT. LAUDERDALE FL 33315 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete Change Addition TIT? F TITLE DPOTTINGER, MARTIE NAME NAME STREET ADDRESS 900 RIVER BEACH DR. #101 STREET ADDRESS FORT LAUDERDALE FL 33335 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME POTTINGER, JOHN NAME STREET ADDRESS 1850 BEAR CREEK COVE STREET ADDRESS LONGWOOD FL 32777 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE 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-ZIE CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if

MARTIE POTTINGER 8-6-04

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

FILED