2002 UNIFORM BUSINESS REPORT (UBR)

May 03, 2002 8:00 am Secretary of State DOCUMENT # J84068 1. Entity Name 05-03-2002 90132 001 ***317.50 ROSS YACHT SERVICE, INC. Principal Place of Business Mailing Address 279 WINDWARD PASSAGE 279 WINDWARD PASSAGE P O BOX 3383 P O BOX 3383 CLEARWATER FL 34630- 33767 CLEARWATER FL 94690- 33767 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 59-2921609 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSS, COURTNEY D. Street Address (P.O. Box Number is Not Acceptable) 279 WINDWARD PASSAGE CLEARWATER FL 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, 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition ☐ Delete TITLE NAME ROSS, COURTNEY D. NAME STREET ADDRESS 604 N OSCEOLA AVE. STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-7IP Delete ☐ Addition TITLE VD. ☐ Change NAME GRAHAM, R. W. NAME STREET ADDRESS 728 RIVERSIDE DR. STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL CITY-ST-ZIP Change TITLE TITLE ☐ Addition Delete HARRIS, CHARLES C. NAME NAME 2840 W. Bay Dr. #215 STREET ADDRESS 35 WINSTON DR. STREET ADDRESS Bellegir Bluffs, FL 33770 CITY-ST-ZIP BELLAIRE FL CITY-ST-7IP 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 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

FILED