2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # K32553 1. Entity Name NEW RIVER YACHT SALES, INC. Mailing Address Principal Place of Business % MARY WICKMAN % MARY WICKMAN 3001 ST RD 84 3001 ST RD 84 FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0100080 Not Applicable Zιο Country Z_{10} 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 Namo WICKMAN, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 3001 ST RD 84 FORT LAUDERDALE FL 33312 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 Sometical typed or chined leader of registered point unit tills if applicable. (NOTE: Registered Agont egipture required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change ☐ Addition NAME WICKMAN, ROBERT NAME STREET ADDRESS 3001 ST RD 84 STREET ADDRESS CITY - ST- ZIP FORT LAUDERDALE FL CITY-ST-7P OD Addition U000000916413 _____Crange -021 150. TITLE DST De ete TITLE WICKMAN, MARY NAME NAME STREET ADDRESS 3001 ST RD 84 STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL CITY-ST-ZIP TITLE ☐ De:ele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7IP TITLE ☐ De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP Delete THILE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete me ☐ Change Addition NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 addressy with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

A., h., //

STREET ADDRESS

CITY - ST - ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-08

<u>954-584-2500</u>

Daythas Fright #