2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # K44351 05-03-2004 90810 001 *2,100.00 YACHT CLUB OF MARCO CORPORATION Principal Place of Business Mailing Address **365 5TH AVE SO** % DAVID NASSIF CO. 195 WORCESTER ST., STE 301 STE 201 NAPLES, FL 34102 WELLESLEY HILL, MA 02481 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04302004 Chg-P City & State City & State 4, FEI Number Applied For 65-0086235 Not Applicable Country Zip Country Zip \$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 Name ANTARAMIAN, JACK J. 365 5TH AVE SO STE 201 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34102 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition TITLE ☐ Delete TITLE ANTARAMIAN, JACK J NAME NAME 365 5TH AVE SO STE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP SC ☐ Change Addition Delete TITLE TITLE NAME WEINSTEIN, ROBERT W STREET ADDRESS 125 SUMMER ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOSTON, MA 02110 TD Change ☐ Addition TITLE ☐ Delete TITLE NASSIF, DAVID E NAME NAME STREET ADDRESS 195 WOECESTER ST., STE 301 STREET ADDRESS CITY-ST-ZIP WELLESLEY HILL, MA 02481 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 supplied that I am an officer or director of the corporation or the received of 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 attachmen

SIGNATURE

FILED