2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 22, 2000 8:00 am Secretary of State **DOCUMENT # K85131** 1. Entity Name WINDRIDGE YACHT CHARTERS, INC. 03-22-2000 90081 004 ***150.00 Mailing Address Principal Place of Business **801 SEABREEZE BLVD** 801 SEABREEZE BLVD MARINA TOWER MARINA TOWER しひひせひびなぇ FT. LAUDERDALE FL 33316 FT LAUDERDALE FL 33316-1629 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City'& State 4. FEI Number 65-0166763 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEPHENS, JOHN E., JR. Street Address (P.O. Box Number is Not Acceptable) 540 NE FOURTH ST. FT. LAUDERDALE FL 33301 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if app cable. (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, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change Delete TITLE TITLE NAME WINDRIDGE, FRED N. JR. NAME STREET ADDRESS STREET ADDRESS 801 SEA BREEZE BLVD. MARINA TWR CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33316 Addition ☐ Change ☐ Delete TITLE TITLE NAME WINDRIDGE, KATHLEEN STREET ADDRESS STREET ADDRESS 801 SEA BREEZE BLVD, MARINA TWR CITY-ST-ZIP FT. LAUDERDALE FL 33316 CITY-ST-ZIP ☐ Addition TITLE Change TITI F - Delete 🗠 NAME NAME WEATHERLY, JEAN STREET ADDRESS STREET ADDRESS 801 SEA BREEZE BLVD, MARINA TWR CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33316 ☐ Change Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change [[]\Addition ☐ Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13 66

Daytime Phone #