2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State DOCUMENT # L0100000458 1. Entity Name 05-22-2002 90269 042 ****50.00 CAPT. DIANNE KAY STIGALL L.C. Principal Place of Business Mailing Address BRADY & ASSOCIATES YACHT SALES, INC. BRADY & ASSOCIATES YACHT SALES, INC. 2030 WEST FIRST STREET. #E 2030 WEST FIRST STREET, #E FORT MYERS FL 33901 FORT MYERS FL 33901 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 69-000359 Not Applicable Zip Country Zip Country \$5.00 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 BRADY, JOHN E Street Address (P.O. Box Number is Not Acceptable) BRADY & ASSOCIATES YACHT SALES, INC. 2030 WEST FIRST STREET, #E FORT MYERS FL 33901 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES Change TITI F (9/01)☐ Delete TITLE Addition MGRM NAME NAME DIANNE STIBALL STREET ADDRESS 2030 WEST FIRST ST, # E CR2E083 STREET ADDRESS CITY-ST-7P CITY-ST-ZIP FORT MYERS, FL 33901 TITLE ☐ Delete TITLE ☐ Change Addition MGRM NAME NAME GUY STIGALL STREET ADDRESS 2030 WEST FIRST STI #E STREET ADDRESS CITY-SI-ZIP CITY-ST-7/P MUELS TITLE Delete -TITLE-☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

☐ Delete

901-568-0538

Change

☐ Addition

FILED