

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000030753

FILED  
Jan 15, 2003  
Secretary of State

**Entity Name:** ONE WORLD YACHTING L.L.C.

**Current Principal Place of Business:**

1220 NORTH MARKET STREET  
SUITE 606  
WILMINGTON, DE 19801

**New Principal Place of Business:**

**Current Mailing Address:**

1220 NORTH MARKET STREET  
SUITE 606  
WILMINGTON, DE 19801

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FLORIDA FILING & SEARCH SERVICES, INC.  
1333 DUVAL STREET  
TALLAHASSEE, FL 32303      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM      ( ) Delete  
Name: DE CARTERET, STEPHEN  
Address: VICTORIA HOUSE THE AVENUE  
City-St-Zip: SARK, CHANNEL ISLANDS,

**ADDITIONS/CHANGES:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: STEPHEN DE CARTERET

MR.

01/15/2003

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date