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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L65846 (2)
1. Corporation Name
MERIDIAN YACHT SALES & CHARTERS, INC.



Principal Place of Business
20330 NE 3RD COURT
SUITE 4
N. MIAMI BEACH FL 33179
US

Mailing Address
20330 NE 3RD COURT
SUITE 4
N. MIAMI BEACH FL 33179-5205
US

3. Date Incorporated or Qualified 03/22/1990
3a. Date of Last Report 07/25/1996

2. Principal Place of Business
21 1861 NE 196th TERRACE
Suite, Apt. #, etc.

2a. Mailing Address
26 12900 AURALIA RD.
Suite, Apt. #, etc.

4. FEI Number 65-0267846
Applied For
Not Applicable

22 City & State
23 N. MIA. BCH., FL.
Zip 33179 Country USA

27 City & State
28 N. MIAMI, FL.
Zip 33181 Country USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WEINTRAUB, DAVID
1111 PARK CENTRE BLVD.
SUITE 104
N. MIAMI BEACH FL 33169

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS
TITLE PD
NAME WEINTRAUB, DAVID
STREET ADDRESS 20330 NE 3RD COURT STE 4
CITY-ST-ZIP N MIAMI BEACH FL
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 included on this annual report or supplemental annual 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 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE: DAVID WEINTRAUB 4/28/97 305-999-0211

R2E034 (9/96)