2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L72868 Mar 29, 2000 8:00 am **Secretary of State** ROYCE YACHT & SHIP BROKERS, INC. 03-29-2000 90028 004 ***150.00 Principal Place of Business Mailing Address 1556 CYPRESS DR 1556 CYPRESS DR #14 JUPITER FL 33469-3189 JUPITER FL 33469 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0197431 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIDDLEBROOKS, PAMELA M., ESQ. Street Address (P.O. Box Number is Not Acceptable) 110 SE SIXTH ST **SUITE 1200** FT LAUDERDALE FL 33301 Zin Code FL 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 applicable. (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 Tax filing requirement and elects to do so Atter MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DPS ☐ Addition TITLE ☐ Delete TITLE MOLZ, HERBERT F. NAME NAME 16960 FRESHWIND CIRCLE 1000 N. U.S. ONE #761 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP Jupiter Fl **X** ☐ Change Addition ☐ Delete TITLE TITLE MOLZ, LISA E NAME 1000 N. U.S. ONE #761 16960 FRESHWIND CIRCLE STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP JUPITER FL JUPITER FL 334*77* ☐ Change Addition TITLE ___ Delete.- -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7JF CITY-ST-ZIP ☐ Delete TITLE [] Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE 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-7IP

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.

SIGNATURE

SUMMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22 / 00 56/ 744 9244 Date Daytime Phone 8 CHZE034 (9/99