

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000006359

Entity Name: JOHNSON YACHTS U.S.A., LLC

FILED
Sep 23, 2002
Secretary of State

Current Principal Place of Business:

1900 SE 15TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1330 SE 4TH AVENUE
SUITE "J"
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1900 SE 15TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

1330 SE 4TH AVENUE
SUITE "J"
FORT LAUDERDALE, FL 33316

FEI Number: 65-0952511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMO CORPORATE SERVICES, INC.
100 NE 3RD AVENUE, STE 1100
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COUSINEAU, ALAIN E MR
3611 KIME HILL ROAD
LAUDERHILL, FL 33319

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: ALAIN COUSINEAU

09/23/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COUSINEAU, ALAIN
Address: 3611 LIME HILL ROAD
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM (X) Delete
Name: GREENFIELD, STEVEN E
Address: 935 TIVERTON LANE
City-St-Zip: ATLANTA, GA 30202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COUSINEAU, ALAIN E
Address: 3611 LIME HILL ROAD
City-St-Zip: LAUDERHILL, FL 33319

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

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 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: ALAIN COUSINEAU

MR

09/23/2002

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