

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000006359

FILED  
Sep 23, 2002  
Secretary of State

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

## 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 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