2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Sep 29, 2002 8:00 am Secretary of State DOCUMENT # L99000008884 09-29-2002 90004 025 ****50 00 HAPPY YACHT CLUB, L.C. Mailing Address Principal Place of Business 2999 N.E. 191ST STREET, SUITE 900 2999 N.E. 191ST STREET, SUITE 900 AVENTURA FL 33180 **AVENTURA FL 33180** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0968595 City & State Not Applicable \$5.00 Additional Country 5. Certificate of Status Desired П _Country_ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHIFFMAN, ADAM R Street Address (P.O. Box Number is Not Acceptable) 2999 N.E. 191ST STREET, SUITE 900 **AVENTURA FL 33180** Zip Code City 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. DATE SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Change Additi TITLE Delete MGR TITLE NAME JEANTARD, JEAN CLAUDE NAME STREET ADDRESS 2999 N.E. 191ST STREET, SUITE 900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 Additi ☐ Change TITLE MGR ☐ Delete TITLE NAME JEANTARD, THERESE NAME* STREET ADDRESS 2999 N.E. 191ST STREET, SUITE 900 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP AVENTURE FL 33180 Change Addit TITLE ☐ Delete MGR TITLE NAME JEANTARD, CHRISTOPHE NAME STREET ADDRESS 2999 N.E. 191ST STREET, SUITE 900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 Change Addil Addil ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addi 🔲 TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Add ☐ Change TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 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.

INING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #