

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000000162

FILED  
Apr 30, 2003  
Secretary of State

**Entity Name:** DISTINCTIVE GLOBAL YACHT & CHARTER COMPANY, LLC

**Current Principal Place of Business:**

100 NORTH ALEXANDER STREET  
MOUNT DORA, FL 32757

**New Principal Place of Business:**

**Current Mailing Address:**

100 NORTH ALEXANDER STREET  
MOUNT DORA, FL 32757

**New Mailing Address:**

**FEI Number:** 59-3692988

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KNAPP, RICHARD  
100 NORTH ALEXANDER STREET  
MOUNT DORA, FL 32757

**Name and Address of New Registered Agent:**

LANKFORD, STEPHEN E  
100 NORTH ALEXANDER STREET  
MOUNT DORA, FL 32757

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: STEPHEN E LANKFORD

04/30/2003

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR (X) Delete  
Name: KVARES, ALAN  
Address: 104 SOUTH GORDAN ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR ( ) Delete  
Name: BARGGREN, JAMES  
Address: 100 NORTH ALEXANDER STREET  
City-St-Zip: MOUNT DORA, FL 32757

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: BARGGREN, JAMES C  
Address: 15823 ACORN CIRCLE  
City-St-Zip: TAVARES, FL 32778

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: JAMES C BARGGREN

MGR

04/30/2003

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