2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # M93503 BROWARD YACHT SALES, INC. Principal Place of Business Mailing Address 1635 MIAMI RD 1635 MIAMI PD FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-0068219 Not Applicable Zigo Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENISON, KENELM W. Street Address (P.O. Box Number is Not Acceptable) C/O BROWARD YACHT SALES 1635 MIAMI ROAD SUITE 1 FORT LAUDERDALE FL 33316 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Feas Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete BILL ☐ Change ☐ Addition DENISON, KENELM W. NAME NAME 1635 MIAMI ROAD SUITE 1 STREET ADDRESS UCCOND052640 STREET ADDRESS UZ/16/04-80100-010 150.00 CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP Change Addition TITLE Delete NAME MANGE STREET ADDRESS SZSROCA 1338TZ CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST- 7/P Change TITLE Addition TIRE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIP TITLE ☐ Delete 3,313 Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHTY - ST - ZIP RILE ☐ Delete TITLE Change Addition NAMAF NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHTY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED