FILED DOCUMENT # P00000000812 Aug 14, 2000 8:00 am Secretary of State 1. Entity Name : NORTHSTAR YACHT BROKERAGE, INC. 07-25-2000 90103 010 \*\*\*550.00 Mailing Address Principal Place of Business 260 NORTH US HWY 1 260 NORTH US HAY 1 ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 ٠; 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apr. # elc. Applied For City & State City & State Not Applicable \$8.75 Additional Country Zip Zip Country Fee Required 7. Name and Address of New Registered Agent B. Name and Address of Current Registered Agent MCCONNELL, HARRY G Street Address (P.O. Box Number is Not Acceptable) 444 SEABREEZE BLVD STE 900 DAYTONA BEACH FL 32118 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when re-FILE NOW!!! FEE IS \$550,00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 мау Ве After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Addition 88 TITLE ☐ Delete TITLE TODD, ERIK W NAME NAME STREET ADDRESS 9 MOSS POINT DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32174 ☐ Addition ☐ Change TIME ☐ Delete TITLE TODD, JEFFREY R NAME NAME 9 MOSS POINT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32174 \_ Addition Change. me TITLE. . Delete. TODD, FRANCES D NAME HAM. STREET ADDRESS 9 MOSS POINT DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ORMOND BEACH FL 32174 ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP 13. 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if SIGNATURE:

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2000 UNIFORM BUSINESS REPORT (UBR)