2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P0000049328 1. Entity Name 04-12-2004 90600 001 ***300.00 CDR YACHTS, INC. Principal Place of Business Mailing Address 8001 WEST 26 AVE 8001 WEST 26 AVE 66411070 HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1013727 Not Applicable Zip Country Zip Country \$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 ವರ್ಷಕಾಗಳಿಸುವ ಕಾರ್ಯಕ್ಷಿಯಿಯಾಗಿ ಕಾಣಕ್ಷಿಸುತ್ತಿತ್ತು. reservation in the program of the contract of ARAN, FERNANDO S ESQ. Street Address (P.O. Box Number is Not Acceptable) 710 SOUTH DIXIE HIGHWAY **CORAL GABLES FL 33146** City Zip Code 8. The above named entity submits this statement for ose 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 Signature, typed or pri (NOTE: Registered Agent signature required when reinstating) coistered agent and title if applicable. FILE NOW!!! PEÉ 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 Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ABRIL, HILDA NAME NAME 8001 W. 26 AVE STE #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition VOLOVITZ, ALBERTO NAME NAME 8001 W. 26 AVE STE #1 STREET ADDRESS STREET ADORESS HIALEAH FL 33016 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME ARAN, FERNANDO S NAME STREET ADDRESS 710 SOUTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-7IP CORAL GABLES FL 33146 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exerction 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 significant 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 arrequired 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