2001 UNIFORM BUSINESS REPORT (UBR) Apr 20, 2001 8:00 am Secretary of State DOCUMENT # P00000061359 1. Entity Name YACHTEZ.COM INC. 04-20-2001 90192 011 ***150.00 Principal Place of Business Mailing Address P.O. BOX 51699 P.O. BOX 51699 LIGHTHOUSE POINT FL 33074-1699 LIGHTHOUSE POINT FL 33074-1699 2. Principal Place of Business 3. Mailing Address . . . DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65-1029631 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

GIANASSI, MARK

701 S.E. 21ST STREET FORT LAUDERDALE FL 33316

changed, or on an attachment with an address, with

E AND TYPED OR PRINTED NAME OF SIGNI

SIGNATURE:

7. Name and Address of New Registered Agent

33312 .

Mark Gianassi

Street Address (P.O. Box Number is Not Acceptable)

814 SW 2nd Court

Fort Lauderdale

SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing 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. Change ☐ Addition ☐ Delete TITI F TITLE GIANASSI, MARK NAME NAME P.O. BOX 51699 STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL 33074-1699 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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.