## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) May 23, 2002 8:00 am Secretary of State DOCUMENT # P00000061359 1. Entity Name YACHTEZ.COM INC. 05-23-2002 90003 018 \*\*\*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 2-019 SW 201 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 210 5 VITE 210 Applied For City & State City & State 4. FEI Number 65-1029631 LAUDERDAG LAUDERDALE Not Applicable Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 33315 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIANASSI, MARK Street Address (P.O. Box Number is Not Acceptable) 814 SW 2ND COURT FORT LAUDERDALE FL 33312 LAUDERDALE 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 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change TITLE ☐ Delete ☐ Addition GIANASSI, MARK NAME NAME STREET ADDRESS P.O. BOX 51699 STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33074-1699 CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/02 954.767.885

Date

Daytime Phone #