2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am § Secretary of State P00000078014 DOCUMENT # 05-21-2002 91187 034 ***150 00 AMERICA EAST YACHTS, INC. Principal Place of Business Mailing Address 7809 W COMMERCIAL BLVD 7809 W COMMERCIAL BLVD TAMARAC FL 33351 TAMARAC FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1031935 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired -- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANCO, JOYCE B Street Address (P.O. Box Number is Not Acceptable) 7809 W COMMERCIAL BLVD TAMARAC FL 33351 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 ☐ Delete TITLE CR2E034 (9/01) ☐ Addition FRANCO, JOYCE B NAME NAME 7809 W COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS TAMARAC FL 33351 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRANCO, ALBERT L NAME 7809 W COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS TAMARAC FL 33351 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

ort 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 impowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

indicated on this report or supplemental re

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

of the corporation or the receive changed, or on an attachmen

SIGNATURE:

FILED