

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000081209 1. Entity Name CLASSEN YACHTS, INC.					
Principal Place of Business 617 N. Birch Road, Apt. #10 Fort Lauderdale, FL 33304			Mailing Address 617 N. Birch Road Fort Lauderdale, FL 33304		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		90051877	
City & State		City & State		4. FEI Number 65-1051497	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent AMBURN, JAMES W. 28000 SPANISH WELLS BLVD BONITA SPRINGS, FL 34135				7. Name and Address of New Registered Agent Name ALLURE ACCOUNTING LLC Street Address (P.O. Box Number is Not Acceptable) 28000 SPANISH WELLS BLVD City BONITA SPRINGS FL Zip Code 34135	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable.		FRIEDRICH SCHMIDT, MGR (NOTE: Registered Agent's signature required when resigning)		DATE 03/10/03	
FILE NOW!! FEE IS \$150.00 After May 1, 2003 Fee will be \$650.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CLASSEN, OLIVER 28000 SPANISH WELLS BLVD BONITA SPRINGS, FL 34135	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT Classen, Oliver 617 N. Birch Road Fort Lauderdale, FL 33304	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT CLASSEN, ALEX 28000 SPANISH WELLS BLVD BONITA SPRINGS, FL 34135	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS Thomas, Dominique 617 N. Birch Road Fort Lauderdale, FL 33304	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS THOMAS, DOMINIQUE 28000 SPANISH WELLS BLVD BONITA SPRINGS, FL 34135	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS Thomas, Dominique 617 N. Birch Road Fort Lauderdale, FL 33304	☒ Change ☐ Addition
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12. 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 507, 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.					
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE 02/10/03 754-6141751 Date Daytime Phone #		

CR2E034 (10/02)