2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2007 08:00 All Secretary of State DOCUMENT # P00000114170 1. Entity Name RICH MARINE YACHT INTERIORS, INC. Principal Place of Business Mailing Address 255 MAJORCA ROAD 255 MAJORCA ROAD ST AUGUSTINE FL 32080 ST AUGUSTINE FL 32080 2. Principal Placo of Business - No P O. Box # 3. Mailing Addross Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3684233 Not Applicable Zıp Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, RICHARD R 255 MAJORCA ROAD Street Address (P.O. Box Number is Not Acceptable) ST AUGUSTINE FL 32080 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when ruinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THE Addition Change MILLER, RICHARD R NAME NAME 255 MAJORÇA ROAD STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32080 CHY-SI-7(P CITY-ST-ZIP TITLE TITLE Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE iiile ☐ Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP U00000722759 Change DILLE ☐ Delete HILLE ☐ Addition NAME NAME 05/02/07-80044-023 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ШЩ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-S1-7IP

FILED

ATURE: HIGHARD RICHARD R. MILLER 4/16/07 904-471-5198

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.