2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # P01000013445** 04-05-2004 90385 043 ***150.00 SAFÉ HARBOR YACHT SALES OF FLORIDA, INC. Principal Place of Business Mailing Address **24094000** 965 RIVERSIDE DRIVE 965 RIVERSIDE DRIVE PALMETTO, FL 34221 PALMETTO, FL 34221 2. Principal Place of Business 3. Mailing Address 404 CHURCH AVENUE 404 CHULLH MENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 03262004 Chg-P _ ___ CR2E034 (10/03) City & State City & State 4. FEI Number Applied For BRADENTON BEACH, FL BRADENTON BEACH, FL 65-1075971 Not Applicable Zip Country Country \$8.75 Additional Zip 34217 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN, ANTHONY W Street Address (P.O. Box Number is Not Acceptable) 965 RIVERSIDE DRIVE PALMETTO, FL 34221 Bradenton Beach 8. The above of ned 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 registered agent. the oblig 3-31-04 SIGNATU or printed name or registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing -\$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change Addition GREEN, ANTHONY NAME NAME 42 RAVENS PT. DR. STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP LAKE SAINT LOUIS, MO 63367 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | COOKE, THOMAS NAME NAME STREET ADDRESS 1719 STONE RIDGE TRAIL STREET ADDRESS SAINT LOUIS, MO 63122 CITY-ST-ZIP CITY-ST-ZIP _ Delete TITLE TITLE Change Addition -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Defete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THEF ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 preciser 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 attendment of the corporation of the

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3-31-04

914-378-7800

Daytene Phone #