2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED 03 JUN 27 AM 10: 35 DOCUMENT # P01000034639 1. Entity Name FRACTIONAL YACHT MANAGEMENT, INC. SECHETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2825 MARIAH DRIVE P.O. ROX 41043R MELBOURNE, FL 32940 MELBOURNE, FL 32941 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES P.O. BOX 410438 4. FEI Number City & State Applied For 59-3711840 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASBURN, MARK A 2616 Aston Circle 2825 MARIAH DRIVE Street Address (P.O. Box Number Is Not Acceptable) MELBOURNE, FL 32940 Zip Code City a. 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. 2050mp3 SIGNATURE FILE NOWILL FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Creck Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fe OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D- CEO Delete TALE ☐ Change ☐ Addition CRZE034 (10/02) 200021272392 07/02/03--01056--002 **150.00 CASBURN, MARK A NAME NAME 2025 MARIAH DRIVE COIL AGION CIT STREET ADDRESS STREET ADORESS MELBOURNE, FL 32940 CITY-ST-ZP COY-ST-2IP TITLE TITLE ☐ Delete Chernge 🗌 ■ Addition BLA ME NALE STREET ADDRESS STREET ADERESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE Change Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP 11115 Delete TITLE Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P Cffy-51-2iP ☐ Delete 1m F TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CHY-ST-2IP 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 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. MARK A. CASTSURN 20JUL \$ 321-432-8754

To Whom it May Concern:

Re: Document number P01000034639

I've recently returned from Operation IRAQI FREEDOM. I was called to active duty and was unable to submit my annual report for Fractional Yacht Management, Inc. Please accept my apology, I've enclosed an email suggesting I could pay the original fee of \$150. I've enclosed that amount and hope that will suffice. If additional funds are required please let me know and I will remit immediately.

Sincerely,

Mark Casburn