FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 30, 2002 8:00 am Secretary of State P01000059843 DOCUMENT # 04-23-2002 90367 029 ***150.00 GOLD COAST YACHT MANAGEMENT, INC. Mailing Address Principal Place of Business 3109 GRAND AVENUE #294 3109 GRAND AVENUE #294 COCOMUT GROVE FL 33133 COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State -*((130815* Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERMELEE, BRUCE D Street Address (P.O. Box Number is Not Acceptable) 25 S.E. 2ND AVENUE **SUITE 1135 MIAMI FL 33131** 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 Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Élection 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 12. (9/01) TITLE ☐ Delete nne ☐ Change ☐ Addition REYNOLDS, DONNA MASAF NAME 3109 GRAND AVENUE #294 STREET ADDRESS CR2E034 STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete ☐ Change WARD, ROGER NAME NAME C/O 25 SE 2ND AVENUE #1135 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** City-St-78 TITLE ☐ Deleta ☐ Change Addition ESD JENNINGS NAME NAME YPS # 31A CHUSD AVE STREET ADDRESS STREET ADDRESS COCOMIGENE R 33133 CITY-ST-ZIP CITY-ST-7IP ☐ Change ТЛІЕ ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 applicate 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 further properties to be equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: