2008 FOR PROFIT CORPORATION

Jan 23, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P01000084055** 01-23-2008 90010 041 ***150.00 1. Entity Name STEVE AND TERRY YACHT SALES, INC. 40008192 Principal Place of Business Mailing Address 411 WINDWARD PSG 411 WINDWARD PSG CLEARWATER BEACH, FL 33767 CLEARWATER BEACH, FL 33767 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 65-1139848 Not Applicable Zip Country 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 HASLEY, TERRY Street Address (P.O. Box Number is Not Acceptable) 411 WINDWARD PASSAGE CLEARWATER BEACH, FL 33767 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 May 1, 2008 Fee will be \$550 Trust Fund Contribution. Added to Fees 10. CERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition TITLE HASLEY, STEVEN NAME STREET ADDRESS 411 WINDWARD PSG STREET ADDRESS CITY-ST-ZIP CLEARWATER BEACH, FL 33767 CITY-ST-ZIP TITLE SDT Delete TITLE ☐ Change ■ Addition HASLEY, TERRY NAME NAME STREET ADDRESS 411 WINDWARD PSG STREET ADDRESS CITY-ST-ZIP CLEARWATER BEACH, FL 33767 CUTY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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

like empowered.

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SIGNATURE:

changed, or on an attachment with ap

FILED