2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Mar 24, 2002 8:00 am DOCUMENT # P01000118282 Secretary of State 1. Entity Name 03-24-2002 90054 041 ***150.00 HELMSMAN YACHT CO. Mailing Address Principal Place of Business 13351-G S.W. 88TH TERRACE 13351-G S.W. 88TH TERRACE MIAM! FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable \$8.75 Additional Country Country Zip Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent .Name KATZ, GLORIA Street Address (P.O. Box Number is Not Acceptable) 13351-G S.W. 88TH TERRACE **MIAMI FL 33186** Zip Code Thy submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named el SIGNATURE of registered agent and title if applicable ~ FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE Dέ NAME NAME KATZ, GLORIA STREET ADDRESS STREET ADDRESS 13351-G S.W. 88TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME AMOROSO, RALPH STREET ADDRESS STREET ADDRESS 13351-G S.W. 88TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 requirement of the corporation or the requirement of the corporation of ith all other like empowered.

FILED

Daytime Phone #