2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000035285 06-09-2004 90002 028 ***158.75 MARINE TECH & YACHT SERVICES, INC. Principal Place of Business Mailing Address 44020 **6292 TOWER LANE 6292 TOWER LANE** UNIT 1 SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06072004 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number City & State 75-3033828 Not Applicable \$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 Name BEIRAU, RICHARD Street Address (P.O. Box Number is Not Acceptable) 11522 PIMPERNEL DR. **BRADENTON, FL 34202** City 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. I am familiar with, and accept 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change . Addition Richard Beirau BEIRAU, RICHARD loga Tower Ln. Unit#1 NAME NAME 11522 PIMPERNEL DR. STREET ADDRESS STREET ADDRESS arasota FL 34240 CITY-ST-ZIP **BRADENTON, FL 34202** CITY-ST-ZIP TITLE ☐ Delete TULE ☐ Channe Addition Hathryn Beirau 11522 Pimpernel DR. NAME NAME STREET ADDRESS STREET ADDRESS Bradenton FL 34202 CITY-ST-7/P CITY-ST-7/P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete Change NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Richard W Beirau 4-7-04

FILED

Jun 09, 2004 8:00 am