2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # P02000086301** 04-02-2004 90021 048 ***150.00 1. Entity Name ADVÁNTAGE YACHT SERVICES, INC. Principal Place of Business Mailing Address 1887 WEST STATE RD 84 1887 WEST STATE RD 84 54025253 FT. LAUDERDALE, FL 33315 FT. LAUDERDALE, FL 33315 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number APPLIED FOR 33-1019808 Not Applicable Zip Country Zip 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 Name D'ESPIES, KEVIN J Street Address (P.O. Box Number is Not Acceptable) 888 E LAS OLAS BLVD SUITE 720 FORT LAUDERDALE, FL 33301 City Zip Code F 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 Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NOBMANN, LEE NAME NAME STREET ADDRESS STREET ADDRESS 719 SOUTHPOINT BLVD SUITE C PETALUMA, CA 94954 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete 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 Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 withen address, with all other like empowered.

OFFICER OR DIRECTOR

FILED

Stable 301
54025253

MONTE FINO



HARGRAVE

COLONIAL YACHT SALES, INC

1887 West State Road 84, Ft. Lauderdale, FL 33315 Tel: (954) 463-0555 - Fax: (954) 463-8621

Date:

March 2, 2004

To:

Florida Department of State, Division of Corporations

From:

Michael F. Joyce, President Colonial Yacht Sales, Inc

Reference:

ADVANTAGE YACHT SERVICES, INC, Charter# P02000086301

Subject:

Empowerment to sign Florida UBR

This is to certify that I, Michael F. Joyce am empowered to sign the Florida UBR for ADVANTAGE YACHT SERVICES, INC as agent.

Michael F. Joyce

1887 West State Road 84 Ft. Lauderdale, FL 33315