2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 09, 2004 8:00 am Secretary of State DOCUMENT # P02000097844 02-09-2004 90041 015 ***150.00 MILLER YACHT SALES, INC. Principal Place of Business Mailing Address 610 MAIN ST 610 MAIN ST LEESBURG, FL 34748 LEESBURG, FL 34748 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 12-4223126 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent - 7.-Name and Address of New Registered Agent-Name ROBUCK, H.D. JR Street Address (P.O. Box Number is Not Acceptable) 610 MAIN ST LEESBURG, FL 34748 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE P/S/T/D ROBUCK, H.D. JR NAME NAME Robuck, H. D., Jr. 610 MAIN ST STREET ADDRESS STREET ADDRESS 610 E. Main Street, Leesburg, FL 34748 CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME Sami J. Sahab STREET ADDRESS STREET ADORESS 610 E. Main Street, Leesburg, FL 34748 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAME Horace D. Robuck, III STREET ADDRESS STREET ADDRESS 610 E. Main Street, Leesburg, FL 34748 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete mt ☐ Change □ Addition STREET ADDRESS STREET ADDRESS OTY-ST-7IP CITY, ST. 7P ☐ Delete TITLE ☐ Change Addition NAME HALEF STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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 employeed.

H. D. Robuck, Jr., President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Davtime Phone #