Apr 11, 2007 8:00 am Secretary of State

04-11-2007 90039 043 ***150.00

2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P02000097844 MILLER YACHT SALES, INC. 40057158 Principal Place of Business Mailing Address 610 MAIN ST 610 MAIN ST LEESBURG, FL 34748 LEESBURG, FL 34748 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 12-4223126 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBUCK, H.D. JR NAME NAME 610 MAIN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SAHAB, SAMI J NAME NAME STREET ADDRESS 610 MAIN ST STREET ADDRESS CITY-\$T-ZIP LEESBURG, FL 34748 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME ROBUCK, HORACE D III NAME STREET ADDRESS 610 MAIN ST STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-78P CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ 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 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: By: H. P. Robuck, Ir. President 04/09/07 <u>352-314-3177</u>