2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jul 31, 2003 8:00 am Secretary of State

07-21-2003 90137 009 ***150.00

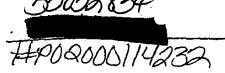
P02000114232 DOCUMENT # 1. Entity Name DRAKE YACHTSHARES, INC . Principal Place of Business Mailing Address 55052834 2399 TREASURE ISLE DR. UNIT 20 2401 PGA BOULEVARD PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 1552428 Not Applicable \$8.75 Additional Zio Country Country Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIRGUET, WILLIAM F III Street Address (P.O. Box Number is Not Acceptable) 2399 TREASURE ISLE DR., UNIT 20 PALM BEACH GARDENS FL 33410 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 \$5.00 May Be 9. Election Campaign Financing After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. FRES DENT ☐ Change TITLE ☐ Delete TITLE William MIRGUET III 2399 TREASURE TIEVE DRIVE, UNIT 20 NAME NAME CH2E034 STREET ADDRESS STREET ADDRESS PAIM BLACK GALDONS, R 33416 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dalete Change Addition TITLE NAME. STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change 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-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.

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.Attachment

DSPKE APCHIZHPSE?

2401 PGA Blvd., Suite 272 B Palm Beach Gardens, FL 33410 Phone 561-776-0028, Fax 561-776-0260



July 10, 2003

Florida Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir/Madam:

Per the instructions offered on your 2003 UBR filing notice, I am writing to request relief from the \$400 penalty levied against my corporation for late filing.

The late notice UBR was the first notice I've received about this matter. Having only just incorporated in late 2002, I was unaware of your normal procedures for collecting this fee. My only explanation for the failure to receive the original notice is that perhaps my original filing came out around the same time as your renewal notices.

I believe this was an innocent miscommunication for which a \$400 penalty is unwarranted. I always take any matter regarding the State very seriously and have paid all my other obligations to the State in a timely matter. Fines of this size are very punitive to a very small company like mine. However, I have gladly submitted the original \$150 fee (enclosed).

Thank you in advance for your consideration. If you need to further discuss the matter with me, I can be reached at my office number, 561-776-0028.

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Sincerely.

William F. Mirguet, III President