

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000116310

FILED
Mar 20, 2003
Secretary of State

Entity Name: EMARINE YACHT CHARTERS, INC.

Current Principal Place of Business:

1535 SE 17TH ST STE 111
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1535 SE 17TH ST
SUITE 111
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1535 SE 17TH ST STE 111
FORT LAUDERDALE, FL 33316

New Mailing Address:

1535 SE 17TH ST
SUITE 111
FORT LAUDERDALE, FL 33316

FEI Number: 74-3067009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, STEVEN
1535 SE 17TH ST STE 101
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MYERS, STEVEN
1535 SE 17TH ST
SUITE 111
FORT LAUDERDALE, FL 33316 US

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.

SIGNATURE:

03/20/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MYERS, STEVEN
Address: 1535 SE 17TH ST STE 101
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MYERS, STEVEN
Address: 1535 SE 17TH ST STE 111
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN MYERS

PRES

03/20/2003

Electronic Signature of Signing Officer or Director

Date