FILED Feb 27, 2003 8:00 am Secretary of State

02-27-2003 90110 010 ***150 00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

Principal Place of Business

P02000130791

Mailing Address

1. Entity Name

INTERNATIONAL YACHTS FLORIDA, INC.



C/O 200 E LAS OLAS BLVD STE 1900 C/O 200 E LAS OLAS BLVD STE 1900 FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address 750 S. Federal Highway Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Pompano Beach, FL 54 = 2093049 Not Applicable Zip Country 33062 \$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 BRINKLEY, W. MICHAEL Street Address (P.O. Box Number is Not Acceptable) C/O 200 E LAS OLAS BLVD STE 1900 FT LAUDERDALE FL 33301 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITI F Ρ Change X Addition NAME HATCHARD, MARK NAME Hatchard, Mark STREET ADDRESS C/O 200 E LAS OLASA BLVD STE 1900 STREET ADDRESS c/o 200 E. Las Olas Boulevard, Suite 1900 CITY-ST-ZIP FT LAUDERDALE FL 33301 CITY-ST-ZIP Fort Lauderdale, FL 33301 ☐ Delete TITLE D Executive VP Change X Addition FACKRELL, ROBERT NAME D'Agostino, John STREET ADDRESS STREET ADDRESS C/O 200 E LAS OLAS BLVD STE 1900 750_S. Federal Highway_ CITY-ST-7IP CITY-ST-ZIP-2 FT LAUDERDALE FL 33301 Pompano Beach, FL 33062 ☐ Delete TITLE ☐ Change Addition Authorized Agent NAME NAME Brinkley, W. Michael STREET ADDRESS STREET ADDRESS 200 E. Las Olas Boulevard, Suite 1900 CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33301 TITLE ☐ Delete TITLE ☐ Change X Addition NAME NAME Robertson, Sean STREET ADDRESS STREET ADDRESS c/o 200 E. Las Olas Boulevard, Suite 1900 Fort Lauderdale, FL 33301 CITY-ST-ZIF CITY-ST-7IP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP