2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2007 08:00 AM DOCUMENT # P03000038142 Secretary of State 1. Entity Namo STUART OFFSHORE YACHT SALES, INC. Principal Place of Business Mailing Address 3271 SE COURT DR. STUART FL 34997 P.O. BOX 1184 STUART FL 34995 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 37-1463197 Not Applicable Zip Country Zip 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 RICH, CRAIG D 3271 SE COURT DR. STUART FL 34997 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title ϵ 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE ☐ Delete TITLE Change ☐ Addition RICH, CRAIG D NAMI. NAME 3271 SE COURT DR. STOLET ADDRESS STREET ADDRESS STUART FL 34997 CHY-SI-ZIP CHY-ST-ZIP U00000674658 □ Change 03/29/07-80079-015 150.00 THEF ☐ Delete tifit ☐ Addition MOGAVERO, JAY NAME NAME 1730 NW RIVER TRAIL STREET ADDRESS STREET ADDRESS STUART FL 34994 CITY-ST-ZIP CHY-ST-ZIP HUE Dalete mor Change Addition Addition NAMI' NAME STHEFT ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAMI' STRIET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-ST-ZIP IIIIE ☐ Delete HILC Change Addition NAME STINICI ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP 100 Delete OUT Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - SI - ZIP

SIGNATURE:

hand Rich

CRAIR D. Rich

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trustoe 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.

3-19.0

772-215-3390

FILED