2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jun 05, 2006 08:00 AM DOCUMENT # P04000101525 **Secretary of State** MICHELE RENICK YACHT SALES AND SERVICE, INC. Principal Place of Business Mailing Address 336 NORTH BIRCH ROAD 336 NORTH BIRCH ROAD FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 84-1651547 Not Applicable Zip Country $Z_{\rm IP}$ 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 RENICK, MICHELE D Street Addréss (P.O. Box Number is Not Acceptable) 336 BIRCH ROAD 10D FORT LAUDERDALE FL 33304 Zip Code City 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. Lam familiar with, and accept the obligations of registered agent. Signature, typest or printed name of registered agont and title it upplicable (NOTE: Registered Agent signature required when roinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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 TITLE TITLE ☐ Change ☐ Delete U00000566752 06/05/06~80005-025 150.00 NAME RENICK, MICHELE D NAME STREET ADDRESS 336 NORTH BIRCH ROAD #10D STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP FORT LAUDERDALE FL 33304 TITLE ☐ Delete THILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7P ☐ Change ☐ Addition HILE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Addition ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- 7(P I/II/F ☐ Change Addition ☐ Delete THIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete [] Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Michela Lanick Michele Renick June 1, 2006 (954.926.040)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes if 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 path; 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

with all other like empowered.

if changed, or on an attachment with an address