2008 FOR PROFIT CORPORATION ANNUÄL REPORT (AR)

Mar 14, 2008 8:00 am Secretary of State DOCUMENT # P07000095276 1. Entity Name 03-14-2008 90041 029 ***158.75 SIEBERT YACHT MANAGEMENT, INC. Principal Place of Business Mailing Address 1738 SW BUCKSKIN TRAIL STUART FL 34497 1738 SW BUCKSKIN TRAIL STUART FL 34497 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEJ Number Applied For 76-0684198 Not Applicable Zip Country 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 Name SIEBERT, ANGELA M Street Address (P.O. Box Number is Not Acceptable) 1738 SW BUCKSKIN TRAIL STUART FL 34497 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 missed name of registered scient and the Tapplicable, (NOTE: Registered Agord alignature required when reliestating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition SIEBERT, JOHN R MARIE NAME STREET ADDRESS 1738 SW BUCKSKIN TRAIL STREET ADORESS CITY-ST-ZIP STUART FL 34497 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME SIEBERT, ANGELA M NAME STREET ADDRESS 1738 SW BUCKSKIN TRAIL STREET ADDRESS CITY-ST-ZIP STUART FL 34497 CITY-\$1-ZIP 0356 Defete TIRE □ Change Addition USME MAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP TITLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 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-SI-ZIP

CITY-ST-ZIP

ICER OR DIRECTOR

3/4/2008 561-906-5261

FILED