

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Aug 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # PA3000005310 1. Corporation Name MOORINGS U.S. YACHT SERVICES, INC.		

Principal Place of Business 1110 Third Street S. St. Petersburg, FL 33701	Mailing Address 1110 Third Street S. St. Petersburg, FL 33701
---	---

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 1/22/93	3a. Date of Last Report 5/14/96
4. FEI Number 59-3164251		Applied For Not Applicable		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent Nicholas M. Boicheff 19345 U.S. Highway 19 North 4th Floor Clearwater, FL 34624		10. Name and Address of New Registered Agent 81 Name ANNE M. MASON, ESQ. 82 Street Address (P.O. Box Number is Not Acceptable) Mason & Associates 83 17757 U.S. Highway 19 N., Suite 500 84 City Clearwater, FL 85 34624	
---	--	--	--

11. Pursuant to the provisions of Sections 607.0502 and 607.1500, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D, P Simon Scott 19345 U.S. Hwy 19 N., 4th Fl. Clearwater, FL 34624 ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	D, P Arthur Warshaw 19345 U.S. Hwy 19 N., 4th Fl. Clearwater, FL 34624 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D, T Denis Thiery 19345 U.S. Hwy 19 N., 4th Fl. Clearwater, FL 34624 ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP	D, T Jean Larroux 19345 U.S. Hwy 19 N., 4th Fl. Clearwater, FL 34624 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D, S William Wiard 19345 U.S. Hwy 19 N., 4th Fl. Clearwater, FL 34624 ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP	D Russ Fielden 19345 U.S. Hwy 19 N., 4th Fl. Clearwater, FL 34624 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP	500002260545 -08/07/97--01053--005 ***385.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP	500002260545 -08/07/97--01053--006 ***165.00 ☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

CR2E034 (9/96)