2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # **P93000005310** May 02, 2000 8:00 am 1. Entity Name Secretary of State MOORINGS U.S. YACHT SERVICES, INC. 05-02-2000 90115 033 ***150.00 Mailing Address Principal Place of Business 1110 THIRD STREET SOUTH 1110 THIRD STREET SOUTH ST. PETERSBURG FL 33701-5536 ST. PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address 2550 S. BAYSHORE DR 19345 U.S.HWY 19 N. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suites 10 4TH FLOOR Applied For City & State City & State 4. FEI Number 59-3164251 Not Applicable EARWATER FL MIAMI \$8.75 Additional PINELLAS Fee Required DADE: 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASON, ANNE M Street Address (P.O. Box Number is Not Acceptable) MASON & ASSOCIATES 17757 U.S. HIGHWAY 19 N., SUITE 500 CLEARWATER FL 34624 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Delete TITLE TITLE NAME warshaw, arthur NAME STREET ADDRESS 19345 U.S. HWY 19 N., 4TH FL. STREET ADDRESS CLEARWATER FL 33764 CITY-ST-ZIP CITY-ST-7IP **CLEARWATER FL 34624** MICHAEL J. SCHANTZ 19345 US. HWY AN., 4th FLOOR 19345 US. HWY AN., 4th FLOOR X Delete TITLE TITLE HUGHES, MATTHEW NAME NAME 19345 US 19 NORTH, 4TH FLOOR STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 34624** ☐ Addition D۷ ☐ Delete TITLE RAAS, ALEXANDER NAME 19345 US 19 NORTH, 4TH FLOOR STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33764 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 34624 ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR FRINTED VANE OFFICER OR DIRECTOR

Daytime Phone #