2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

th all other like empowered.

OFFICER OR DIRECTOR

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P9300005310 1. Entity Name MOORINGS U.S. YACHT SERVICES, INC. 04-25-2001 90280 001 ***600.00 Principal Place of Business Mailing Address 2550 S. BAYSHORE DR. 19345 US HWY 19 N. STE. 10 & 11 4TH FL 3 3 U 4 T **CLEARWATER FL 33764** MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-3164251 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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. DATE 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, 2001 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 OFFICERS AND DIRECTORS 11. ☐ Addition DP □ Delete TITLE TITLE NAME Warshaw, Arthur NAME STREET ADDRESS 19345 U.S. HWY 19 N., 4TH FL. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33764 ☐ Addition ☐ Change ☐ Delete TITLE TITLE TD SCHANTZ, MICHAEL J NAME NAME 19345 US 19 NORTH, 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33764** ☐ Addition ☐ Change Delete TITLE TITLE RAAS, ALEXANDER NAME STREET ADDRESS STREET ADDRESS 19345 US 19 NORTH, 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33764 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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