1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000021319

DICK PEEPLES YACHTS, INC.

FILED Jun 09, 1999 8:00 am Secretary of State

06-09-1999 90008 031 ***150.00



| Principal Place of Business Mailing Address | | | | | | | 415 68 151 88 54 8 | 11881 11885 | 11181 111 | 140 1811 1801 |
|---|--------------------------------|---------------------|--------|--------|---|---|---|----------------|------------------|--------------------|
| 14605 SW 75TH AVE 14605 SW 75TH AVE MIAMI FL 33158 MIAMI FL 33158 | | | | | | DO NOT WRITE IN THIS SPACE | | | | |
| | | | | | | 3. Date Incorporated or Qualifed 03/23/1993 | | | | |
| Principal Place of Business 2a. Mailing Address | | | | | | 4. FEI Number | | | Appli | ed For |
| 21 | | | | | | 26-1465070 | | | Not A | Applicable |
| Suite, Apt. : | #, etc. | Suite, Apt. #, etc. | | | 5. Certifcate of Status Desired | | | 75 Ade Requ | ditional ired | |
| City & State | | City & State | | | 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees | | | | | |
| Zip | Country | Zip | Cou | intry | | 8. This corporation owes the curr | ent year Int | | _ | , l |
| 24 | 25 | | 30 | | | Personal Property Tax. | N | Yes | | No |
| | 9. Name and Address of Current | | 81 | Name | 10. Name and Address of New F | cegistered | Agent | | | |
| PEEPLES, RICHARD | | | | " | Name | | | | | |
| 14605 SW 75TH AVE MIAMI FL 33158 | | | | 82 | Street Addre | ess (P.O. Box Number is Not Accepta | able) | | | |
| IVIDAJV | W FL 33130 | | | 83 | | | | | | 1 |
| I | | | | 84 | 1 | | FL | . } | Zip Co | |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. | | | | | | | | | | gistered stered |
| SIGNATURE | | | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered | | | | | t signature required | | DATE | D DIDE | 07.OD | C 1N 40 |
| 12. | OFFICERS AND | DIRECTORS DELETE | 13. | | | ADDITIONS/CHANGES TO OF | FICERS AN | Chai | | Addition |
| TITLE | D DEEDLE DICHARD | ☐ DETEIF | 1.1 TI | | | | | | ıу¢ | [] Addition |
| NAME | PEEPLES, RICHARD | | | AME | | | | | | |
| STREET ADDRESS | 14605 SW 75TH AVE | | | | ADDRESS | | | | | |
| CITY-ST-ZIP | | | 1.4 CI | | T-ZIP | | | ☐ Char | 100 | Addition |
| TITLE | DELETE 2.1 | | | | | | | | igo | |
| NAME | | | 2.2 N | | | | | | | } |
| STREET ADDRESS | | | | | ADDRESS | | | | | |
| CITY-ST-ZIP | ☐ DELETE | | | | T-ZIP | | | Char | nge | Addition |
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| NAME | | | 3.2 N | | | | | | | |
| STREET ADDRESS | | | ą. | | ADDRESS | | | | | } |
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| NAME | | | | | ADDRESS | | | | | } |
| STREET ADDRESS | | | | | ADDRESS | | | | | 1 |
| CITY-ST-ZIP | | ☐ DELETE | 5.1 TI | TY-SI | 1-21 | | | ☐ Chai | nge | Addition |
| TITLE | | ~ 000x,c | 5.2 N/ | | | | | | • | _ |
| NAME | | | 1 | | ADDRESS | | | | | 1 |
| STREET ADDRESS | | | 5.4 CI | | | | | | | |
| CITY-ST-ZIP | | ☐ DELETE | 6.1 TI | | | | | Char | nge | Addition |
| TITLE | | [| 6.2 N | | | | | | - | _ |
| NAME | | | | | ADDRESS | | | | | |
| SINCE I ADDRESS | | | | TY-\$1 | | | | | | |
| CITY-ST-ZIP | | | 040 | 11-31 | 1-21 | | | | | |

14. 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 annual report or supplierrental 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 of 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 or an attachment with an address, with all other like empowered.

SIGNATURE: