2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 16, 2001 8:00 am Secretary of State DOCUMENT # P93000025384 KENNEDY YACHT CONCEPTS, INC. 02-16-2001 90028 023 ***150 00 Principal Place of Business Mailing Address 2601 SW 31ST ST C/O ACCOUNTING & BUS. CONSULTANTS 17 ROSE DR #304 UUU44441 FT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33316 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0399946 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KENNEDY, EUZABETH Street Address (P.O. Box Number is Not Acceptable) 2601 SW 31 ST **BAY 304** FT LAUDERDALE FL 33312 Zip Code City 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. 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution.

(See Criter	la off back)	_	Make Check Payable	to Department of State	
11.	OFFICERS A	ND DIF	RECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KENNEDY, ELIZABETH 2601 SW 31 ST #304 FT LAUDERDALE FL 33312		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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13. I hereby certify that the information supplied with this filling 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: L

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

V2-14-01 954-791-5017

Daytime Phone #