2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Apr 08, 2004 8:00 am Secretary of State DOCUMENT # P93000029737 1. Entity Name 04-08-2004 90054 039 ***150.00 SHIPS COMPANY YACHT MANAGEMENT, INC. Principal Place of Business Mailing Address **622 6TH TERRACE** 4521 PGA BLVD 640010--PALM BCH. GARDENS FL 33418 PMB 273 PALM BCH GRDNS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0412186 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KING, ROBERT Street Address (P.O. Box Number is Not Acceptable) 622 6TH TERRACE PALM BCH. GARDENS FL 33418 Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Change Addition KING, ROBERT NAME NAME C/O 622 6TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BCH. GARDENS FL 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KING, DIANE R NAME STREET ADDRESS C/O 622 6TH TERRACE STREET ADDRESS CITY-ST-ZIP PALM BCH. GARDENS FL 33418 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME 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

12. 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME/OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition