2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an atta

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P93000033395 1. Entity Name KROGEN EXPRESS YACHT COMPANY 04-17-2001 90156 022 ***150.00 Principal Place of Business Mailing Address 1400 SW CHAPMAN WAY 1400 SW CHAPMAN WAY PALM CITY FL 34990 PALM CITY FL 34990 000382292. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0410077 Not Applicable Zip 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 FRIED, MARK E P A Street Address (P.O. Box Number is Not Acceptable) 1110 BRICKELL AVE 7TH FL **MIAMI FL 33131** 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. SIGNATURE 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. 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 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME KROGEN KURT M STREET ADDRESS STREET ADDRESS 1400 SW CHAPMAN WAY CITY-ST-7IP CITY-ST-ZIP PALM CITY FL 34990 Change ☐ Addition TITLE □ Delete TITLE NAME NAME KROGEN, JAMES M STREET ADDRESS STREET ADDRESS 25 SE AVE #1240 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 supplied entail 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 property 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

Kurt M. Krogen, Pres.

with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01 (561) 286-0171

Daytime Phone #