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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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H02000043076

APPLICATION FOR REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000038482 1. Corporation Name Nico's Yachting Unlimited, Inc.			
Principal Place of Business		Mailing Address	
2. Principal Place of Business 21 800 S.W. 12th Ave. Suite, Apt. #, etc. 22 City & State 23 Ft. Lauderdale, FL Zip 24 33312		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 County 29	
3. Date Incorporated or Qualified 5/27/1993		3a. Date of Last Report 5/27/1993	
4. PBT Number 65-0412704		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY (20) HAYS STREET TALLAHASSEE, FL 32301		10. Name and Address of New Registered Agent 81 Name CORPORATE CREATIONS NETWORK INC. 82 Street Address (P.O. Box Number is Not Acceptable) 941 FOURTH STREET #200 83 84 City MIAMI BEACH FL 85 Zip Code 33139	
11. Pursuant to the provisions of Sections 607.1506, 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 607.0205, Florida Statutes. SIGNATURE <u>[Signature]</u> as <u>Registered Agent</u> DATE <u>2/26/2002</u> Signature of person named as registered agent and date of signature. (NOTE: Registered Agent Signature required when reappointing)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP DIRECTOR, P. S. Susan Wong 800 S.W. 12th Avenue Fort Lauderdale, FL 33312	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DIRECTOR ARNOLD SWALD 800 S.W. 12th Avenue Fort Lauderdale, FL 33312	☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(d), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 or 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, or as stockholder with an address.			
SIGNATURE <u>[Signature]</u> DATE <u>02-25-02</u>		954-525-4875	

REINSTATEMENT 06-02

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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Account Number : 110432003053
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CORPORATION REINSTATEMENT
NICO'S YACHTING UNLIMITED, INC.

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