FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

95 MAR 13 AM 10: 26

DOCUMENT # P93000047169

1. Corporation Name: PRESTIGE YACHTS, INC

Principal Place of Business: 600 BARRACKS St. Ste. 102 Pensacola, FL 32501 US

Mailing Address:

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business: 21 600 BARRACKS ST.	2a. Mailing Address: 26 600 BARRACKS ST.
Suite, Apt. #, etc.: 22 Ste 102	Suite, Apt. #, etc.: 27 Ste. 102
City & State: 23 Pensacola FL	City & State: 28 Pensacola FL
Zip: 24 32501 Country: 25 US	Zip: 29 32501 Country: 30 US

3. Date Incorporated or Qualified: 06/28/93
3a. Date of Last Report:
4. FEI Number: 59-3190715 — 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:
Byron Grabert
600 BARRACKS St.
Ste 102
Pensacola FL 32501 US

10. Name and Address of New Registered Agent:
81 Name: CLARENCE GRECO
82 Street Address (P.O. Box Number is Not Acceptable): 600 BARRACKS ST.
83 Ste 102
84 City: Pensacola FL 85 Zip Code: 32501

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.

SIGNATURE: [signature] CLARENCE GRECO Chairman of The Board — Principal — 2/14/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	Secretary ☐ Change ☑ Addition
NAME	Charles Grabert, Pres.	1.2 NAME	JAN GRECO
STREET ADDRESS	600 BARRACKS St.	1.3 STREET ADDRESS	600 BARRACKS St., Ste 102
CITY-ST-ZIP	Pensacola FL, 32501	1.4 CITY-ST-ZIP	Pensacola, FL 32501
TITLE		2.1 TITLE	Treasurer ☐ Change ☑ Addition
NAME		2.2 NAME	PATRICK Lee
STREET ADDRESS		2.3 STREET ADDRESS	600 BARRACKS St., Ste 102
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Pensacola, FL 32501
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	100001430601
STREET ADDRESS		4.3 STREET ADDRESS	-03/15/95--01086--024
CITY-ST-ZIP		4.4 CITY-ST-ZIP	****200.00 ****200.00
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE: [signature] 2/14/95 904-432-6838
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
CLARENCE GRECO, Chairman of the Board KW 3-13-95