2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM DOCUMENT # P93000048135 **Secretary of State** 1. Entity Name BRISTOL YACHT MANAGEMENT, INC. Principal Place of Business Mailing Address 1620 SE 10TH ST FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0424441 Not Applicate Zip Country 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 DINOS, ANTHONY E Street Address (P.O. Box Number is Not Acceptable) 1620 SE 10TH ST FT LAUDERDALE FL 33316 City 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 Signature Typed or printed name of registered agent and title if appricable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2006 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 TITLE PD Defete THLE ☐ Change ☐ Addition NAME DINOS, ANTHONY NAME U00000416241 STREET ACCRESS 1620 SE 10TH ST STREET ADDRESS 02/13/06-80008-009 150.00 City-St-ZiP CITY-ST-ZIP FORT LAUDERDALE FL 33316 TITLE Delete THE Change A.i.iiii NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33717 ☐ Delete 1571.5 ☐ Change NAME NAME STREET ADDRESS STRLET ADDRESS CHTY-\$1-ZIP CHY-SI-ZiP TITLE Delete TITLE ☐ Change ☐ ēdēbi. MAME NAME STREET ADDRESS STHEET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE □ Delete THEE ☐ Change □ Matrix NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-719 CITY-ST-71P

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplimental 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 direction of the corporation or the receiver or truettee 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 polladress, with all other like empowered.

SIGNATURE

THOM DINOS

FILED