FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # P93000054426 (0)

MEGA YACHT MANAGEMENT, INC.

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3505 W ATLANTIC BLVD #1018
POMPANO BEACH FL 33069

3505 W ATLANTIC BLVD #1018
POMPANO BEACH FL 33069

3. 08/03/1993
3a. 01/25/1994

2. 21 731 Mill Valley Place
22
23 West Palm Beach, Fl
24 33409 25

2a 26 731 Mill Valley Place
27
28 West Palm Beach, Fl
29 33409 30

4. FEI Number 65-0426194 — Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

8. [X]

9. Name and Address of Current Registered Agent

PLOOF, MATTHEW R
3505 W ALTANTIC BLVD #1018
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Not Acceptable) 731 Mill Valley Place
83
84 West Palm Beach. FL 85 33409

11. MATTHEW R. PLOOF PRESIDENT 5/1/95

12. OFFICERS AND DIRECTORS

D
PLOOF, MATTHEW R
3505 W ATLANTIC BLVD #1018
POMPANO BEACH FL 33069

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

[X] Change [ ] Addition
731 Mill Valley Place
West Palm Beach, Fl 33409

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I 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)(i), Florida Statutes. Further certify that the information shown on the annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect and validity as if made under oath. That I am an officer or director of the corporation or the trustee or trustee appointed to act on behalf of the corporation as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or is an officer or director with an addition.

SIGNATURE: MATTHEW R. PLOOF 5/1/95 (407) 688-8378
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0112512 CP