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FILED

Apr 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000031180 (0)

1. Corporation Name

GLOBAL YACHTS, U.S.A., INC.

Principal Place of Business

2260 S.E. 17TH STREET
FT. LAUDERDALE FL 33316

Mailing Address

2260 S.E. 17TH STREET
FT. LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/22/1994

4. FEI Number

65-0493841

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 2150 SE 17TH ST

Suite, Apt. #, etc.

22 SUITE 107

City & State

23 FT. LAUDERDALE FL

Zip

24 33316

Country

25 USA

2a. Mailing Address

26 1230 SW 13TH CIRCLE

Suite, Apt. #, etc.

27

City & State

28 FT. LAUDERDALE FL

Zip

29 33315

Country

30 USA

9. Name and Address of Current Registered Agent

GREEN, JODI B
1499 W. PALMETTO PARK ROAD
SUITE 300
BOCA RATON FL

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME DORNING, PATRICK
STREET ADDRESS 1230 S.W. 13TH CIRCLE
CITY-ST-ZIP FT. LAUDERDALE FL 33315

TITLE V ☐ DELETE

NAME DORNING, MARILYN
STREET ADDRESS 1230 S.W. 13TH CIRCLE
CITY-ST-ZIP FT. LAUDERDALE FL 33315

TITLE S ☐ DELETE

NAME MANN, CYRIL
STREET ADDRESS 1230 S.W. 13TH CIRCLE
CITY-ST-ZIP FT. LAUDERDALE FL 33315

TITLE D ☐ DELETE

NAME DORNING, MARILYN
STREET ADDRESS 2445 SOUTH WEST 18TH TERRACE, APT. 613
CITY-ST-ZIP FT. LAUDERDALE FL 33315

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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:

P.J. DORNING 4/4/98 (954-525-9340)

CR2E034 (10/97)