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PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS

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SIGNATURE:

CITY-\$1-7P



FLORIDA DEPARTMENT OF STATE

FILED

Feb 03 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000031146 (0)

PARKER YACHT ENTERPRISES, INC.

Mailing Address Principal Place of Business 2260 ARCH CREEK DR. 2260 ARCH CREEK DR. N. MIAMI FL 33181-2215 N. MIAMI FL 33181 3. Date Incorporated or Qualified 3a. Date of Last Report 06/06/1996 04/20/1995 2. Principal Place of Business 4. FEI Number Applied For 2s. Mailing Address 65-0580422 Not Applicable 21 26 Suite, Apt. #, etc. Surte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Z₁p Country 8. This corporation has liability for intangible tax under s. 199.032, X Yes \ \ \ 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name PARKER, D.J. 2260 ARCH CREEK DR. 82 Street Address (P.O. Box Number is Not Acceptable) N. MIAMI FL 33181 83 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 Sugration, typied or plant or name of registered agent and tile it approbable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6)12. 13. Change Addition CFOT ___ DELETE TITLE 1.1 TITLE PARKER, D.J. 1.2 NAME NAME 2260 ARCH CREEK DR. 1.3 STREET ADDRESS STREET ADDRESS N. MIAMI FL 33181 1.4 CITY-ST-ZIP CITY - \$1 - 201 Change Addition DELETE TITLE 2.1 TITLE BARTLEY, ROBERT E 2.2 NAME NAME 2260 ARCH CREEK DR. 2.3 STREET ADDRESS STREET ADDRESS N. MIAMI FL 33181 2. 4 CHTY-ST-ZIP CHY-SI-ZIP DELETE Change Addition 3.1 TITLE TITLE ALTON, MICHELLE L NAME 3.2 NAME 14 GENTRY CT. 3 3 STREET AODRESS STREET ADDRESS **ANNAPOLIS MD 21403** 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition 4.1 TITLE TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIE DELETE Change Addition 6.1 TITLE TITLE NAME 62 NAME

63 STREET ADDRESS

64 City-St-ZIP 14. I do 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 of the receiver or trusted employered to execute this report as required by Chapter 607, Florida Statutes; and that my name