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FILED
Apr 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000031146 (0)

1. Corporation Name

PARKER YACHT ENTERPRISES, INC.

Principal Place of Business

2260 ARCH CREEK DR.
N. MIAMI FL 33181

Mailing Address

2260 ARCH CREEK DR.
N. MIAMI FL 33181

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/20/1995

4. FEI Number

65-0580422

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 1131 SE 9th Ave.

Suite, Apt. #, etc.

22 City & State

23 Ft. Lauderdale, FL

Zip

24 33316

Country

25 USA

2a. Mailing Address

26 1131 SE 9th Ave.

Suite, Apt. #, etc.

27 City & State

28 Ft. Lauderdale, FL

Zip

29 33316

Country

30 USA

9. Name and Address of Current Registered Agent

PARKER, D.J.
2260 ARCH CREEK DR.
N. MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name

Parker, D.J.

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

1131 SE 9th Ave.

83

84 City

Ft. Lauderdale,

FL

85 Zip Code

33316

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]

D. J. Parker, President

2/17/98

DATE

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

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PARKER, D.J.
STREET ADDRESS
2260 ARCH CREEK DR.
CITY - ST - ZIP
N. MIAMI FL 33181

TITLE ☒ DELETE

NAME
BARTLEY, ROBERT E
STREET ADDRESS
2260 ARCH CREEK DR.
CITY - ST - ZIP
N. MIAMI FL 33181

TITLE ☐ DELETE

NAME
ALTON, MICHELLE L
STREET ADDRESS
14 GENTRY CT.
CITY - ST - ZIP
ANNAPOLIS MD 21403

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

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
DPT
Parker, D.J.
1131 SE 9th Ave.
1.4 CITY - ST - ZIP
Ft. Lauderdale, FL 33316

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
Cheney, Diana
3.3 STREET ADDRESS
4817 NE 23rd Ave.
3.4 CITY - ST - ZIP
Ft. Lauderdale, FL 33308

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME
Simpson, Richard
4.3 STREET ADDRESS
2761 Ocean Club Blvd, #308
4.4 CITY - ST - ZIP
Hollywood, FL 33019

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME
Bennett, Brian
5.3 STREET ADDRESS
1323 SE 17th Street, #620
5.4 CITY - ST - ZIP
Ft. Lauderdale, FL 33316

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: *[Signature]*

D. J. PARKER, DPT

2/17/98

954-760-4658

CR2E034 (10/97)