2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P 95000037811 Apr 20, 2000 8:00 am Secretary of State 1. Entity Name 5/5 YACHTS, INC. 04-20-2000 90081 009 \*\*\*150.00 3015 N. OCEAN BLVD. STE 109A FT. LAUDERDALE, FL. 33308 640342 2. Principal Place of Business 3. Mailing Address SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0582574 Not Applicable Zip 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 FRANK SARDINIA Street Address (P.O. Box Number is Not Acceptable) 3015 N. DOEAN BLVD. STE 109 A FT. LAUDERDALE, FL. 33308 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After MAY 1; 2000 Fee will be \$550.00 Make Check Payable to Department of State Tax filing requirement and elects to do so. \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DIPRES. ☐ Delete TITLE ☐ Change Addition NAME FRANK SARDINIA 1015 N. OCEAN BLYD, STE 109A NAME STREET ADDRESS STREET ADDRESS FT. LAUDENDALE, FL. CITY-ST-ZIP CITY-ST-ZIP TITLE D/SEC/TREAS. Delete TITLE ☐ Change Addition NAME RINE F. SARDINIA NAME 3015 N. DEEAN BLUB. STE 109A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERPALE, FL. 33308 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE . Delete TITLE Change ■ Addition NAME ..... annargs STREET ADDRESS - ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under onto, that I am an officer or director of the corporation or the receiver introduce introduced to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if

4/10/00 (954) 726-8866

SIGNATURE: