2004 FOR PROFIT CORPORATION ANNUAL REPORT

Deed

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNAT

DOCUMENT # P95000071497

1. Entity Name



FILED

Apr 20, 2004 8:00 am Secretary of State

04-20-2004 90025 032 ***150.00

OCEAN MARINE YACHT CLUB, INC. 24049269 Principal Place of Business Mailing Address 1945 S OCEAN DR 1250 E. HALLANDALE BEACH BLVD. HALLANDALE, FL. 33009 SUITE 300 HALLANDALE, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0608073 Not Applicable Zip Country 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 NESTOR, BRENDA 1250 E. HALLANDALE BEACH BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 300 HALLANDALE, FL 33009 City Zip Code FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPST ☐ Delete TITLE TITLE Change ☐ Addition LAUNER, BLANCHE S NAME NAME 1250 E. HALLANDALE BEACH BLVD. STE 300 STREET ADDRESS STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY-ST-ZIP CEOP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NESTOR, BRENDA NAME STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD. STE 300 STREET ADDRESS CITY-ST-7IP HALLANDALE, FL 33009 CITY-ST-7IP VCVP ☐ Delete TITLE TITLE ☐ Change ☐ Addition COLVIN, MELVIN R NAME 1250 E. HALLANDALE BEACH BLVD. STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-7iP TITLE CEOT ☐ Delete TITLE **K**Change ☐ Addition MCGANN, EDWARD T NAME NAME STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD. STE 300 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Blanche Launer

4/16/04

<u>954-455-5953</u>