2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 26, 2007 8:00 am DOCUMENT # P95000071603 **Secretary of State** 03-26-2007 90301 001 ***300.00 MARLIN YACHT SALES, INC. Principal Place of Business Mailing Addross 14100 BISCAYNE BLVD. BAY 12 NO. MIAMI FL 33181 14100 BISCAYNE BLVD, BAY 12 NO. MIAMI FL 33181 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-0630630 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 GIUSEPPE, GISMONDE Street Address (P.O. Box Number is Not Acceptable) 14100 BISCAYNE BLVD (BAY 12) NORTH MIAMI FL 33181 City Zip Code FL 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 ingrered agent and title if suplicable (NOTE: Registered Apena DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11111 Defete mu ☐ Change Addition GISMONDI-SALBE, ANGELA NAME 14100 BISCAYNE BLVD. BAY 12 STREET ADDRESS STREET ADDRESS NO. MIAMI FL CITY-ST-7IP CHY ST ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAMI STREET ADDRESS STREET LADDRESS CITY-ST-ZIP CITY ST-ZIP DITTE ☐ Delete THUE Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY SI ZIP Addition 11111 ☐ Delete ☐ Change NAME NAM STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY ST ZIP ☐ Delete 100 Addition ☐ Change NAM STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY SI-ZIP THE ☐ Delete 1010 Addition ☐ Change NAME NAMI STREET ADDRESS STREET ADDRESS CITY S1-7IP CITY+ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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.

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