2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 19, 2001 8:00 am Secretary of State DOCUMENT # P95000080686 CONFIDENTIAL YACHT CHARTERS, INC. 01-19-2001 90079 044 ***150.00 Principal Place of Business Mailing Address 1300 SE 17TH STREET STE 204 1300 SE 17TH STREET STE 204 FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 UUUU4707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0614789 Not Applicable Zip Country 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 MORAN, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 1300 SE 17TH STREET STE 204 FORT LAUDERDALE FL 33316 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE ☐ Delete TITLE CR2E034 (10/00) Addition MORAN, ROBERT J NAME NAME STREET ADDRESS STREET ADDRESS 1300 SE 17TH STREET STE 204 CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-ZIP TITLE STD Delete ☐ Change ☐ Addition MORAN, SONJA J NAME NAME STREET ADDRESS 1300 SE 17TH STREET STE 204 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33316 TITLE Delete TITLE ☐ Change ☐ Addition MORAN, CAROLE L NAME STREET ADDRESS 1300 SE 17TH STREET STE 204 STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33316 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIP 13. 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 p execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all given like empowered. Deboort T to Morrow

Robert J. W. Moran

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/01 (954) 768-0707

Daytime Phone #