2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # POOCO 85184 1. Entity Name LIBRA YACHTS INC					FILED SECRETARY OF STATE TALLAHASSEE. FLORIDA	
Principal Place of Business 11021 SW 97H PLACE, DAVIE, FL 37324					01 HAY 25 PM 2: 25	
2. Principal Pl	ace of Business	. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE	
City & State		City & State		4.	FEI Number	
Zip	Country	Zip	Country		Certificate of Status Desired \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent Name				7.	Name and Address of New Registered Agent	
SHARON C SCALES			Street Add	Street Address (P.O. Box Number is Not Acceptable)		
11021 SW 974 PLACE				2000043423829 - -06/05/0101094005		
13-74	VIE, 12 33124	-	City		*****150.00 *****150.00	
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 Floridal						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE After MAY 1, 2001 Fee Make Check Payable to D			Fee will be \$55	0.00	10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees	
11.	OFFICERS AND DIF		12.	ΑI	DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME STREET ADDRESS CITY-ST-ZIP	BESIDENT. SHARON & SCALES 11021 SW JAH /LACK DAVIE, FL 13514	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change Addition	
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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 supplied enter 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 11 or Block 12 if changed, or on an attach peny with an address, with all other like empowered.						

SIGNATURE: SIGNATURE AND TYPEYOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone #

LIBRA YACHTS INC 11021 SW 9TH PLACE DAVIE FL 33324

954-473-2500

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

April 29th 2001

EIN: 65-0631359

Dear Sirs,

Please find a check for \$150 being payment of our annual return due May 2001. Unfortunately we did not receive the annual form this year but I have requested one from your voice mail box but it has not arrived in time.

Sincerely

Sahron C. Scales