DOCUMENT # P96000060547 **FILED** Jan 16, 2001 8:00 am Secretary of State D144 YACHTING CORP. 01-16-2001 90103 029 ***150 00 Principal Place of Business Mailing Address 300 PROVIDER COURT D144 YACHTING CORP 300 PROVIDER COURT RICHMOND KY 40475 us. RICHMOND KY 40475 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Applied For City & State 4. FEI Number - 65-0687663 City & State Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHNSON, DAVID Street Address (P.O. Box Number is Not Acceptable) 131 TAYLOR ST PUNTA GORDA FL 33950 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DPST ☐ Addition CR2E034 (10/00 TITLE ☐ Delete TITLE BREEDING, CAROLYN NAME NAME 300 PROVIDER CT STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **RICHMOND KY 40475** CITY-ST-7IP DPST Change ☐ Addition ☐ Delete TITLE TITLE **OUSLEY, DELBERT** NAME 300 PROVIDER:CT STE-100 -- -- --STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **RICHMOND KY 40475** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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 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 attachment with an address, with all other like empowered.

SIGNATURE: