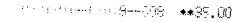
## P97000014929

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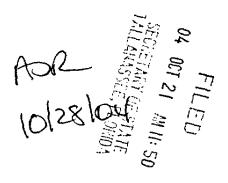
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RA Change



## **COVER LETTER**

TO:	Amendment Section Division of Corporations
SUBJE	YACHT INVESTMENTS CORP.
SUBUL	(Name of corporation)
DOCU	MENT NUMBER: P7000044929
The en	closed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Robert G. Harris, Esq. (Name of contact person)
	(i taille of contact person)
	Law Office of Robert G. Harris (Firm/Company)
	530 South Federal Highway #201 (Address)
	Deerfield Beach, Florida 33441  (City/state and zip code)
For fur	ther information concerning this matter, please call:
R	(Name of contact person) at (954 7257688 (Area code & daytime telephone number)
Enclos	ed is a \$35.00 check made payable to the Department of State.
	Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

CR2E045(6/04)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: YACHT INVESTMENTS CORP.
2. The principal office address: 1897 Palm Beach Lakes Blvd., Suite 226  West Palm Beach, Florida 33409
3. The mailing address (if different):
4. Date of incorporation/qualification: 5/21/97 Document number: P7000044929
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Warner & Associates, CPA, PA
1897 Palm Beach Lakes Blvd. #226
West Palm Beach, FL 33409
6. The name and street address of the new registered agent (if changed) and or registered office of the new registered agent (if changed) and or registered office of the new registered agent (if changed) and or registered office of the new registered agent (if changed) and or registered office of the new registered agent (if changed) and or registered office of the new registered agent (if changed) and or registered office of the new registered agent (if changed) and or registered office of the new registered agent (if changed) and or registered office of the new registered agent (if changed) and or registered office of the new registered agent (if changed) and or registered office of the new registered agent (if changed) and or registered office of the new registered agent (if changed) and or registered office of the new registered agent (if changed) and or registered office of the new registered agent (if changed) and or registered office of the new registered agent (if changed) and or registered agent (if changed) are registered agent (if changed) and or registered agent (if changed) are registered agent (if changed) and or registered agent (if changed) are registered agent (if change
(PO, Box NOT acceptable)
Deerfield Beach, Florida 33441
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.  Branko, Luzar  (Finites of typed function)  I hereby accept the appointment as registered agent and agree to act in this capacity. If arriver agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.  (Signature of Registered Agent)  (Signature of Registered Agent)  (Signature of Registered Agent)
(Typed or Printed Name)

\* \* \* FILING FEE: \$35.00 \* \* \*