FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 09, 2000 8:00 am Secretary of State DOCUMENT # **P97000049547** 05-09-2000 90135 046 ***150.00 ALLIANCE YACHT SALES & SERVICE INC. Principal Place of Business Mailing Address - - PGA BLVD C/O BILLE FARRIS AGU57213 -- 101 P.O. BOX 915 BCH GARDENS FL 33410 WINTER HAVEN FL 33882-0915 2. Principal Place of Business Idew DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0756973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent SMITH, T.C. 2626 PGA BLVD. STE 101 PALM BCH GARDENS FL 33410 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 DATE yped 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, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS CR2E034 (9/99) Change D ☐ Delete TITI F TITLE T.C-Smith SMITH, T.C. NAME NAME TIM Robin Way STREET ADDRESS 717 RUBIN WAY STREET ADDRESS North Palm Beach. Fl 33408 CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 ☐ Change Addition TITLE Delete TITLE FARRIS, BILL NAME NAME 717-Robin-Way STREET ADDRESS 390 CYPRESS GARDEN BLVD. STREET ADDRESS North Palm Beach Fl CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN FL 33882 Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR