2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000063754

Entity Name: MIAMI YACHT SALES, INC.

FILED May 01, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2550 SOUTH BAYSHORE DRIVE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2550 SOUTH BAYSHORE DRIVE MIAMI, FL 33133

FEI Number: 65-0769873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ, JOHN 198 NW 37 AVENUE MIAMI, FL 33125 US

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 NAVARRO, LAZARO R

 Address:
 6620 SW 58 ST

City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: NAVARRO, LAZARO R

Address: 2550 S. BAYSHORE DRIVE, STE 2

City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAZARO R. NAVARRO PRES 05/01/2003