2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P97000088549 1. Entity Name YACHTS PLUS, INC. 04-27-2001 90395 010 \*\*\*150.00 Principal Place of Business Mailing Address 1401 SE 15TH AT #317 7274 NW 53-WAY FORT LAUDERDALE FL 33316 PARKLAND FL 33067 TOOTFOOT 2. Principal Place of Business 3. Mailing Address 2001 S.W. 20th Street 2001 S.W. 20th Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Ft. Lauderdale, FL City & State 4. FEI Number Applied For 65-0792237 Ft. Lauderdale, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33315 USA 33315 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>William Yappel</u> DINUCCI. SEBASZTÁN Street Address (P.O. Box Number is Not Acceptable) 1401 SE 157H ST 2001 S.W. 20th Street FORT LAUDERDALE FL 33316 City Zip Code Ft. Lauderdale 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 Fiorida. William Yappel (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 OFFICERS AND DIRECTORS 11. 12. PΠ TITLE Delete TITLE DINUCCI, SEBASTIAN William Yappel NAME NAME STREET ADDRESS STREET ADDRESS 2001 S.W. 20th Street 1401 SE 15TH ST #317 CITY-ST-ZIP CITY-ST-ZIF Ft. Lauderdale, FL 33315 FORT LAUDERDALE FL 33316 TITLE ☐ Delete TITLE VP/D Arthur DeGrave NAME NAME 2001 S.W. 20th Street STREET ADDRESS STREET ADDRESS Ft. Lauderdale, FL 33315 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition S/D Gerald Jones NAME NAME 2001 S.W. 20th Street STREET ADDRESS STREET ADDRESS Ft. Lauderdale, FL 33315 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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.