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May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000099549 (2)

1. Corporation Name

PALM BEACH YACHT GROUP, INC.

Principal Place of Business

120 BEVERLY ROAD
WEST PALM BEACH FL 33405

Mailing Address

120 BEVERLY ROAD
WEST PALM BEACH FL 33405

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 205 "6"th St

Suite, Apt. #, etc.

22

City & State

23 W.P.B. FL

Zip

24 33401

Country

25 P.B.

2a. Mailing Address

26 205 "6"th St

Suite, Apt. #, etc.

27

City & State

28 W.P.B. FL

Zip

29 33401

Country

30 P.B.

3. Date Incorporated or Qualified

11/21/1997

4. FEI Number

65-0799786

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

OCEPEK, PAUL
120 BEVERLY ROAD
WEST PALM BEACH FL 33405

10. Name and Address of New Registered Agent

81 Name PAUL OCEPEK
82 Street Address (P.O. Box Number is Not Acceptable)
205 "6"th St
83
84 City W.P.B. FL 85 Zip Code 33401

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME OCEPEK, PAUL T
STREET ADDRESS 120 BEVERLY ROAD
CITY - ST - ZIP WEST PALM BEACH FL 33405 ☐ DELETE

TITLE D
NAME ALBRITTON, GREGORY
STREET ADDRESS 176 LAKE DRIVE
CITY - ST - ZIP PALM BEACH SHORES FL 33404 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Paul T. Ocepik, W.P. Palm Beach Yacht Group 4/24 561-8488

CR2E034 (10/97)