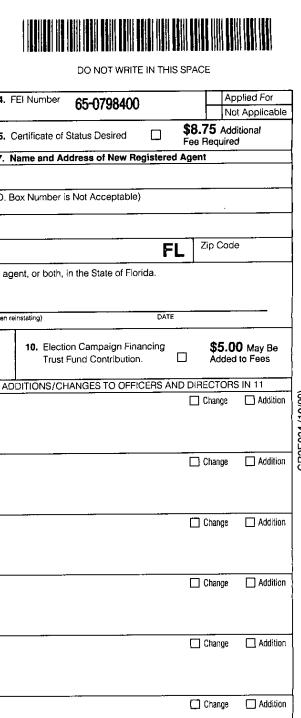
2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000100307 1. Entity Name SEA DOG MOTOR YACHT, INC. Mailing Address Principal Place of Business 555 FIFTH AVE 3801 PGA BOULEVARD % ROCKWOOD REALTY LLC SUITE 805 NEW YORK NY 10017 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number City & State 65-0798400 Country Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAGEE, JOHN W Street Address (P.O. Box Number is Not Acceptable) 3801 PGA BOULEVARD SUITE 805 PALM BEACH GARDENS FL 33410 City FL 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. 11. Delete TITLE Ď TITLE NAME NAME MAGEE, JOHN W STREET ADDRESS STREET ADDRESS 555 FIFTH AVE., 5TH FLR. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** Delete TITLE TITLE

FILED May 02, 2001 8:00 am Secretary of State

05-02-2001 90103 018 ***150.00



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 trospee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee em changed, or on an attachment with an address with all other like empowered.

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NAME OF SIGNING OFFICER OR DIRECTO SIGNATUR ID TYPED OR PRINTED

John W. Magee