2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 29, 2002 8:00 am 5 Secretary of State DOCUMENT # P97000104912 1. Entity Name FRANK & JOHN YACHT REFINISHING COMPANY, INC. Principal Place of Business Mailing Address 4411 NW 23RD ST 4411 NW 23RD ST FORT LAUDERDALE FL 33313 FORT LAUDERDALE FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0801481 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -- - 6...Name and Address of Current Registered Agent GOODING CHEORGIE F GOODING, GEORGE F Street Address (P.O. Box Number is Not Acceptable) 4411 H.KI 23RD ST 732 N.W. 30TH STREET FOR LAUDERDALE FL 33311 LAUDERHIII Zip Code City 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 Signature, typed 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01 Delete CLOODING GEORGE F ∠ Change TITLE GOODING, GEORGE F NAME MAII W. W. 23ED STreet STREET ADDRESS STREET ADDRESS 732 N.W. 30TH STREET LauseeHill 7L 33313 CITY-ST-ZIP FORT LAUDERDALE FL 33311 CITY-ST-7IP Change Delete TITLE TOHU HERCULES ☐ Addition TITLE NAME HERCULES, JOHN NAME STREET ADDRESS STREET ADDRESS 1441 NW 22ND ST. #13 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33311 32313 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS: STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Detete TITLE 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 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.