

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 16 1998 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # P97000106793  
1. Corporation Name

LONG RANGE YACHTS, INC.

|                                                                                       |                                                                           |
|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| Principal Place of Business<br>4345 N.E. 12th Terrace<br>Fort Lauderdale, FL<br>33334 | Mailing Address<br>4345 N.E. 12th Terrace<br>Fort Lauderdale, FL<br>33334 |
|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------|

|                                               |                         |
|-----------------------------------------------|-------------------------|
| 3. Date Incorporated or Qualified<br>12/19/97 | 3a. Date of Last Report |
|-----------------------------------------------|-------------------------|

|                                                                                                     |                                                                                          |                                                              |                                                                                             |                                                                                                                   |                                                                                                                                                                |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|--------------------------------------------------------------|---------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country | 4. FEI Number<br>65-0800901<br>Applied for<br>Not Applicable | 5. Certificate of Status Desired<br><input type="checkbox"/> \$8.75 Additional Fee Required | 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/> \$5.00 May Be Added to Fees | 6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|--------------------------------------------------------------|---------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

John Kornahrens  
4000 N.E. 31st Avenue  
Lighthouse Point, Florida 33064

|                                                       |             |
|-------------------------------------------------------|-------------|
| 81 Name                                               | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | FL          |

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, to 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 name of registered agent and typed name of corporation)

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS                |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|-------------------------------------------|---------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE<br>D/P/T                            | <input type="checkbox"/> DELETE | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME<br>John Kornahrens                   |                                 | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS<br>4000 N.E. 31st Avenue   |                                 | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP<br>Lighthouse Point, FL 33064 |                                 | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                                     | <input type="checkbox"/> DELETE | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                      |                                 | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS                            |                                 | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                               |                                 | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                                     | <input type="checkbox"/> DELETE | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                      |                                 | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS                            |                                 | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                               |                                 | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                                     | <input type="checkbox"/> DELETE | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                      |                                 | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS                            |                                 | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                               |                                 | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                                     | <input type="checkbox"/> DELETE | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                      |                                 | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS                            |                                 | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                               |                                 | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                                     | <input type="checkbox"/> DELETE | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                      |                                 | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS                            |                                 | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                               |                                 | 6.4 CITY-ST-ZIP                                       |                                                                   |

14. I do 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 supplement of 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, and that the person or persons named in the report are qualified to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/09/98 522 6868

CR2E034 (9/96)