FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 01, 2001 8:00 am Secretary of State DOCUMENT # **P97000107893** GOLDEN YACHTS, INC. 03-01-2001 90004 022 ***150.00 Principal Place of Business Mailing Address PO BOX 10478 RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33419-0478 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0803641 Not Applicable Zip Country \$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 Name THOMPSON, DOUGLAS E Street Address (P.O. Box Number is Not Acceptable) 1280 N CONGRESS AVE STE 109 WEST PALM BEACH FL 33409 Zip Code 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE **PSD** TITLE ☐ Change ☐ Addition ☐ Delete NAME STALUPPI, JOHN STREET ADDRESS STREET ADDRESS 2010 AVE B CITY-ST-ZIP CITY-ST-ZIF **RIVIERA BEACH FL 33404** TITLE ☐ Delete TITLE ☐ Change Addition TD NAME NAME ROSATTI, JOHN STREET ADDRESS STREET ADDRESS 2010 AVE B CITY-ST-ZIP CITY-ST-ZIP RIVIERA BEACH FL 33404 ☐ Delete Change TITLE TITLE Addition CREBER-, WAYNE NAME NAME GREVER, WAYNE STREET ADDRESS STREET ADDRESS 2010 AVE B CITY-ST-ZIP CITY-ST-7IP RIVIERA BEACH FL 33404 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 additional statutes.

SIGNATURE: V

SIGNATURE AND TO PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Flexible Date

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