2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Sep 19, 2000 8:00 am Secretary of State DOCUMENT # P9800004107 1. Entity Name GLOBAL YACHT & AVIATION SALES, INC. 09-19-2000 90044 001 ***150.00 09-19-2000 90044 002 ***400.00 Principal Place of Business Mailing Address 628 32ND AVENUE NORTH 628 32ND AVENUE NORTH ST. PETERSBURG FL 33704 ST. PETERSBURG FL 33704 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3487822 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KELLY, KEVIN M Street Address (P.O. Box Number is Not Acceptable) 628 32ND AVENUE NORTH ST. PETERSBURG FL 33704 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition DSTP ☐ Change TITLE Delete TITLE KELLY, KEVIN M NAME NAME STREET ADDRESS 628 32ND AVENUE NORTH STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ST. PETERSBURG FL 33704 ☐ Addition ☐ Change Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

Daytime Phone #

DOC # P98 000004107



Global Yacht & Aviation Sales, Inc. P.O. Box 530384 St. Petersburg, Fl. 33747 Phone 727-656-2770 Fax 727-551-2010

Division Of Corporations
Uniform Business Report Filings
P.O.Box 1500
Tallahassee, Fl. 32302-1500

Dear Sir or Madame:

Attached please find my year 2000 UBR and two checks, one for the original \$150.00 due in May and one for the \$400.00 late filing penalty.

I am asking for relief from the late penalty as I have been in a life and death struggle with multiple myeloma (bone cancer) for the last year. I have survived an open heart surgery to remove affected vertebra in my spine, six months in a body cast, six weeks of radiation treatment (in May-June) and now am completing a year of Chemo therapy.

Needless to say, in May when this form was due, it was quite possibly the furthest thing from my mind. I just met with my accountant Friday September 8th, to prepare my income taxes for 1999 which are due 9-15-00 thanks to him filing an extension for me. It was just then that we become aware that this UBR was sitting in my tax files, unopened. I accept full responsibility for its lateness and am prepared to pay the penalty if necessary.