2001 UNIFORM BUSINESS REPORT (UBR)

Aug 15, 2001 8:00 am Secretary of State DOCUMENT # P98000019374 1. Entity Name GLOBAL YACHT CHARTERS, INC. 08-15-2001 90003 001 ***150.00 Principal Place of Business Mailing Address 61 WOODLAND DR. 61 WOODLAND DR. **TEQUESTA FL 33469** TEQUESTA FL 33469 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 65-0814358 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAMBERLAIN, PAUL D Street Address (P.O. Box Number is Not Acceptable) 61 WOODLAND DR. TEQUESTA FL 33469 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete ☐ Addition TITLE TITLE NAME CHAMBERLAIN, PAUL D NAME STREET ADDRESS 61 WOODLAND DR. STREET ADDRESS CITY-ST-ZIP TEQUESTA FL 33469 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STONEHOUSE, GORDON S STREET ADDRESS STREET ADDRESS 61 WOODLAND DR. CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL 33469 Change - - Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE Delete TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Addition 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 of 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

SIGNATURE:

FILED

Global Yacht Charters, Inc.

The Uptown Office Park @ 500 West Cypress Creek Road, Suite 455
Ft. Lauderdale, FL 33309

August 10, 2001

Florida Department of State Division of Corporations Uniform Business Report Filings PO Box 1500 Talahassee, FL 32302-1500

Re: Global Yacht Charters, Inc. FEI Number 65-0814358

Dear Sir or Madam:

Please be advised that we have moved our offices to a new address and did not receive the first copy of the form. Our new address is The Uptown Office Park @ 500 West Cypress Creek Road, Suite 455, Ft. Lauderdale, FL 33309.

We are enclosing a check for the original amount of \$150.00 for registration of above corporation. Please let us know if this is all right since we did not receive the first form.

If you have any questions please feel free to call us at 888-758-0007.

Sincerely,

Gordon Stonehouse

President