FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE FILLU CORPORATION Katherine Harris BELIARY OF STALL ANNUAL REPORT Secretary of State in /EBOH OF CORPORATIONS 1999 DIVISION OF CORPORATIONS 99 AUG 11 AM 8:51 DOCUMENT # 8940000 29894 U.S. YACHT BROKERAGE INC 15013 MADETRA WAY MADETRA BEACH, FL DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 2. Principal Place of Business 21 15013 MADELKA WAY 4. FEL Number Applied For Not Applicable \$8.75 Additional Fee Required Election Campaign Financing \$5.00 May Be MADELRA BEACH Trust Fund Contribution Added to Fees This corporation owes the current year Intangible Personal Property Tax. [] Yes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name 6088-20TH TERRAGE NORTH Street Address (P.O. Box Number is Not Acceptable) PETERSBURG, FL 33710 11. Pursuant to the provisions of Section's 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 in 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 scept the appointment as registered agent. SIGNATURE DATE OFFICERS AND DIRECTORS DELETE 1.1 TITLE Change TITLE WLLIAN 000002962380--8 CR2E034 NAME 1.2 NAME OFR-JOTH TELL. W. STREET ADDRESS 13 STREET ADORESS -08/17/99--01066--010 33710 DELETE ****150.00 ****150.00 Change [] Addition CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE TREAS. 2.1 TITLE WITH NAME 22 NAME 6058-18TH TERR N STREET ADDRESS 23 STREET ADDRESS 3*3*7/0 CITY-ST-ZIP 2 4 CiTY-ST-ZIP DELETE 31 THLE [] Change [] Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADORESS CITY-ST-ZIP 34 CITY-ST-ZIP DELETE 4.1 TITLE Change []] Addrtion TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP [| DELETE 5 1 TiTLE [] Addition 52 NAME 5.3 STREET ADDRESS STREET ADDRES 54 CITY-\$1-ZIF TITLE [] DELETE 6 1 TITLE Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. I further certify that the information iental anytidal report is frue and accurate and that my signature shall have the same legal effect as if made under oath, that I am an receiver or trustee employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in attachment with early specific productions.

727-391-0069

indicated on this annual report or supp

SIGNATURE: