2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P98000036735** May 13, 2000 8:00 am Secretary of State 1. Entity Name PALM BEACH YACHT SERVICES, INC. 05-13-2000 90010 050 ***150.00 Principal Place of Business Mailing Address 9880 GARDENS EAST DRIVE 9880 GARDENS EAST DRIVE PALM BEACH GARDENS FL 33410-4917 PALM BEACH GARDENS FL 33410-4917 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0830612 Not Applicable 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 LEBEAU, JOHN J JR. Street Address (P.O. Box Number is Not Acceptable) 9880 GARDENS EAST DRIVE PALM BEACH GARDENS FL 33410-4917 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 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 After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PM TITLE Change ☐ Addition TITLE Delete LEBEAU, JOHN J JR NAME NAME STREET ADDRESS STREET ADDRESS 9880 GARDENS E DR CITY-ST-ZIP CITY-ST-7IP PLMBCH GARDENS FL 33410-4917 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNO LIPE AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

APRIL 28, 2000 561-624-9624

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Change

☐ Addition