

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000068798

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: INTERNATIONAL YACHT SALES BROKERAGE & CHARTER, INC.

Current Principal Place of Business:

1250 N FEDERAL HWY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

1260 N FEDERAL HWY
POMPAÑO BEACH, FL 33062

Current Mailing Address:

1250 N FEDERAL HWY
POMPAÑO BEACH, FL 33062

New Mailing Address:

1260 N FEDERAL HWY
POMPAÑO BEACH, FL 33062

FEI Number: 65-0855997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, EVA LOUISE
2937 VIA NAPOLI
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

WARNER, EVA LOUISE
691 EDGEWATER DRIVE
DEERFIELD BEACH, FL 33442 US

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:

04/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MOGFORD, MICHAEL
Address: 2937 VIA NAPOLI VILLE D'ESTE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VTD () Delete
Name: WARNER, EVA L
Address: 2937 VIA NAPPLE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MOGFORD, MICHAEL
Address: 691 EDGEWATER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VTD (X) Change () Addition
Name: WARNER, EVA LOUISE
Address: 691 EDGEWATER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EVA LOUISE WARNER

VTD

04/19/2002

Electronic Signature of Signing Officer or Director

Date