2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 13, 2001 8:00 am Secretary of State DOCUMENT # P98000071716 YACHT PARTS INTERNATIONAL, INC. 02-13-2001 90021 013 ***150.00 Mailing Address Principal Place of Business 15172 75TH WAY NORTH 15172 75TH WAY NORTH PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address 18295 LAKE BEND DR 18295 LAKE BEND DR DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State Jupiter 4. FEI Number City & State 65-0865164 FL JUPITER Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent A. ZUCKER ZUCKER, FREDERICK A 15172 75TH WAY NORTH PALM BEACH GARDENS FL 33418 CHILPITER of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this statement for the purpos FREDERICK A, ZUCKER ESIDENT 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State \Box (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Change ☐ Delete TITLE TITLE NAME ZUCKER, FREDERICK A NAME 18295 LAKE BEND DR. STREET ADDRESS STREET ADDRESS 15172 75TH WAY NORTH JUPITER PL 33458 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ Addition Change ☐ Delete TITLE TITLE NAME VIRGINIA K.ZUCKER BENNETT, VIRGINIA NAME 18295 LAKE BEND DR. STREET ADDRESS 18295 LAKE BEND DRIVE STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP JUPITER FL 33458 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 all other like empowered COSASETOK Q 21100SP

FREDERICK A.ZUCKER RESIDENT