2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # **P98000078306** ADMIRAL YACHT SALES, INC. 03-15-2000 90027 004 ***150.00 Principal Place of Business Mailing Address 730 WEST MCNAB AVENUE /30 WEST MCNAB AVENUE FT. LAUDERDALE FL 33309-2150 i. LAUDERDALE FL 33160 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEL Number City & State City & State 65-0862779 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GALLO, ROBIN J Street Address (P.O. Box Number is Not Acceptable) 730 WEST MCNAB AVENUE ROAD FT. LAUDERDALE FL 33160- 33309 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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 (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition **DCEO** Change ☐ Delete TITLE TITLE ELLMAN, J L NAME STREET ADDRESS STREET ADDRESS 730 WEST MCNAB RD. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 Addition Delete ☐ Change TITLE TREASURER KEVIN SIROP NAME BRADY, GERALD J NAME 730 WEST MCNAB ROAD FT. LAUDERDALE, FL 33309 STREET ADDRESS STREET ADDRESS 730 WEST MCNAB RD. CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 ■ Addition ☐ Change ☐ Delete **VPS** TITLE TITLE BERK, ARTHUR J NAME NAME STREET ADDRESS STREET ADDRESS 730 WEST-MCNAB RD CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 ☐ Change Addition TITLE ☐ Delete TITLE ELLMAN, NEIL NAME NAME STREET ADDRESS STREET ADDRESS 730 WEST MCNAB RD. CITY-ST-7IP CITY-ST-ZIP FT LAUDERDALE FL 33309 ☐ Change Addition TITLE VΡ ☐ Delete TITLE NAME NAME ELLMAN, LANCE STREET ADDRESS STREET ADDRESS 730 WEST MCNAB RD CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 ☐ Addition Change ☐ Delete TITLE 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 with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR