FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2002 8:00 am P98000103098 DOCUMENT # **Secretary of State** 1. Entity Name 03-07-2002 90006 044 ***150.00 WAY POINT YACHT & SHIP, INC. Principal Place of Business Mailing Address 30750 U.S. HWY 19 NO. 30750 U.S. HWY 19 NO. PALM HARBOR FL 34684 PALM HARBOR FL 34684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3546332 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMONT, DAVID Street Address (P.O. Box Number is Not Acceptable) 30750 U.S. HWY 19 NO. PALM HARBOR FL 34684 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11/14 A PARTY AND THE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE ☐ Change MONGELLUZZI, CHRISTOPHER F NAME NAME 30750 U.S. HWY 19 NO. STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34684 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MONGELLUZZI, ANNE NAME NAME STREET ADDRESS STREET ADDRESS 30750 U.S. HWY 19 NO. PALM HARBOR FL 34684 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MONGELLUZZI, FRANK L NAME STREET ADDRESS STREET ADDRESS 30750 U.S. HWY 19 NO. PALM HARBOR FL 34684 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP sualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and coat my signature shall have the same legal effect as if made under oath; that I am an officer or director pix expert as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied indicated on this report or supplemental reof the corporation or the receiver or truste changed, or on an attachment with an

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR