FILED

## 2003 FOR PROFIT CORPORATION

## Jun 18, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P98000103098 DOCUMENT # 06-18-2003 90019 029 \*\*\*550.00 1. Entity Name 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. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3546332 Not Applicable Zip Zip Country 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 LAMONT, DAVID Street Address (P.O. Box Number is Not Acceptable) 30750 U.S. HWY 19 NO. PALM HARBOR FL 34684 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CR2E034 (10/02) ☐ Delete TITLE ☐ Addition TITLE NAME MONGELLUZZI. CHRISTOPHER F NAME STREET ADDRESS 30750 U.S. HWY 19 NO. STREET ADDRESS PALM HARBOR FL 34684 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME MONGELLUZZI, ANNE STREET ADDRESS STREET ADDRESS 30750 U.S. HWY 19 NO. CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Change Addition ☐ Delete TITLE NAME NAME MONGELLUZZI, FRANK L STREET ADDRESS STREET ADDRESS 30750 U.S. HWY 19 NO. CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZIP TITLE □ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □1 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 truttee empowered to except this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

Daytime Phone #