FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 05, 2002 8:00 am Secretary of State **DOCUMENT #** P99000001205 09-05-2002 90039 036 \*\*\*550 00 VENTURE YACHT SALES INC. Mailing Address Principal Place of Business 2001-S.W. 20TH STREET PO BOX 21102 B0135756 FT LAUDERDALE FL 33335 FT\_LAUDERDALE\_FL\_33313 Mailing Address 2. Principal Place of Business OKOX DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State 4. FEI Number Applied For 65-0883642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired SA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PINNEY, ROY Street Address (P.O. Box Number is Not Acceptable) 2001 S.W. 20TH STREET FT LAUDERDALE FL 33315 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 OTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (4/02) Change ☐ Addition TITLE PD □ Delete PINNEY, ROY NAME STREET ADDRESS STREET ADDRESS 2001 S.W. 20TH STREET CITY-ST-7IP FT LAUDERDALE FL 33315 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE \_\_ Change ☐ Addition TITLE Delete 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-ZIP TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 export 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 an address, with all other like empowered.

SECTINGO Som

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: