2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 11, 2002 8:00 am Secretary of State P99000013410 DOCUMENT # 03-11-2002 90052 045 ***150.00 INTERNATIONAL YACHT BROKERS USA, INC. Principal Place of Business Mailing Address 100 N. BISCAYNE BLVD., STE. 2600 100 N. BISCAYNE BLVD., STE. 2600 MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address SE AVE 21 SE DO NOT WRITE IN THIS SPACE Ploor 10 Applied For City & State 4. FEI Number FL 65-1044582 Wiami Not Applicable Country DADE Country \$8.75 Additional 33131 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent H/1927 HART, DAVID J 100 N. BISCAYNE BLVD., STE. 2600 MIAMI FL 33132 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Change ☐ Addition TITLE TITLE SCHOEMAN, ERIC NAME NAME 35 SAUER ST., 6TH FLOOR STREET ADDRESS STREET ADORESS JOHANNESBURG, SOUTH AFRICA CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 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 an address. With all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED