FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 08, 2002 8:00 am Secretary of State P99000027288 DOCUMENT # 1. Entity Name 05-08-2002 90088 016 ***158.75 XANADU YACHT CHARTERS, INC. Principal Place of Business Mailing Address 6553 46TH STREET NORTH 6553 46TH STREET NORTH SUITE 905 SUITE 905 PINELLAS PARK FL 33781 PINELLAS PARK FL 33781 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3564825 FTERSBURG, H Not Applicable \$8.75 Additional 5. Certificate of Status Desired ILS A Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name FRYER, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 6553 46TH STREET NORTH SUITE 905 PINELLAS PARK FL 33781 Zip Code 7713 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 (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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 12. 11. CR2E034 (9/01) Change ☐ Addition TITHE PD · ☐ Delete TITLE NAME NAME FRYER, MICHAEL A 6553 46TH STREET NORTH SUITE 905 STREET ADDRESS STREET ADDRESS PINELLAS PARK FL 33781 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE **VPSD** NAME NAME FRYER, JOAN M STREET ADDRESS STREET ADDRESS 6553 46TH STREET NORTH SUITE 905 CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL 33781 Change ☐ Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Defete 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 ☐ Addition TITLE Change ☐ Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS CITY-ST-ZIP

Michael A Fryer MICHAEL A. PRYER GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/02 727-322-K555