## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 08, 2000 8:00 am DOCUMENT # P99000042391 1. Entity Name Secretary of State LMP YACHTS, INC. 02-08-2000 90134 044 \*\*\*158.75 Principal Place of Business Mailing Address 3355 OCEAN DRIVE 3355 OCEAN DRIVE VERO BEACH FL 32963 VERO BEACH FL 32963-1959 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0920999 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EVANS, RALPH L Street Address (P.O. Box Number is Not Acceptable) 3355 OCEAN DRIVE VERO BEACH FL 32963 Zip Code Fl 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. VΡ x Change ☐ Addition ☐ Delete TITLE EVANS, RALPH L Ralph L. Evans NAME 3355 OCEAN DRIVE STREET ADDRESS STREET ADDRESS 3355 OceandDrive CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP Vero Beach, FL 32963 ☐X Addition TITLE ☐ Delete Change NAME Theodore J. Leonsis STREET ADDRESS STREET ADDRESS 10869 Patowmack Drive CITY-ST-ZIP CITY-ST-ZIP Great Falls, VA 22066 TITLE ☐ Change Addition ☐ Delete TITLE NAME **HAME** Charles H. Gould STREET ADDRESS STREET ADDRESS 815 Beachland Boulevard CITY-ST-ZIP CITY-ST-ZIE Vero Beach, FL 32963 X Addition ☐ Change Delete TITLE TITLE S D NAME NAME Lynn M. Leonsis STREET ADDRESS STREET ADDRESS 10869 Patowmack Drive CITY-ST-ZIP CITY-ST-7IP Great FAlls, VA 22066 ☐ Change ☐ Addition ☐ Delete 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-7IP 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.

Daytime Phone #