2001 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P99000042391 1. Entity Name LMP YACHTS, INC. 01-26-2001 90034 022 ***150.00 Principal Place of Business Mailing Address 3355 OCEAN DRIVE 3355 OCEAN DRIVE VERO BEACH FL 32963 VERO BEACH FL 32963 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 Zip Country Zip Country \$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 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** 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME EVANS, RALPH L NAME STREET ADDRESS STREET ADDRESS 3355 OCEAN DRIVE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 Change ☐ Addition ☐ Delete TITLE TITLE LEONSIS, THEODORE J MAME NAME STREET ADDRESS STREET ADDRESS 10869 PATOWMACK DR 6827 Sorrel Street CITY-ST-7IP CITY-ST-ZIP **GREAT FALLS VA 22066** McLean, Virginia 22101-1527 Change ☐ Addition ☐ Delete TITLE GOULD, CHARLES Hege NAME NAME 2127 10th Avenue STREET ADDRESS STREET ADDRESS 815 BEACHLAND BLVD CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 Vero Beach, FL 32960 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change 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 eath; 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 5

FILED

1-09-01 561-231.3500