2001 UNIFORM BUSINESS RÉPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Feb 01, 2001 8:00 am DOCUMENT # **P99000084685 Secretary of State** CHAMPAGNE YACHT CHARTERS, INC. 02-01-2001 90125 032 ***150.00 Principal Place of Business Mailing Address 4117 BOUGAINVILLA DRIVE. SUITE 515 4117 BOUGAINVILLA DRIVE. SUITE 515 lauderdale by the sea fl 33308 LAUDERDALE BY THE SEA FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0960926 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEALEY, PAUL Street Address (P.O. Box Number is Not Acceptable) 4117 BOUGAINVILLA DRIVE, SUITE 515 LAUDERDALE BY THE SEA FL 33308 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. 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Delete TITI F TITLE ☐ Change ☐ Addition NAME HEALEY, PAUL NAME STREET ADDRESS STREET ADDRESS 4117 BOUGAINVILLA DRIVE, SUITE 515 CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308 ☐ Delete ☐ Change ☐ Addition TITLE TITLE CALLAHAN, JULIE NAME NAME STREET ADDRESS 4117 BOUGAINVILLA DRIVE, SUITE 515 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF LAUDERDALE BY THE SEA FL 33308 ☐ Change ☐ Addition TITLE ~ Delete-TITLE 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition 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 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