2002 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2002 8:00 am DOCUMENT # P99000084685 **Secretary of State** 1. Entity Name 02-01-2002 90052 004 ***150.00 CHAMPAGNE YACHT CHARTERS, INC. 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 3. Mailing Address 2. Principal Place of Business 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 Country --\$8:75 Additional 5. Certificate of Status Desired 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) DATE 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition NAME HEALEY, PAUL NAME CR2E034 4117 BOUGAINVILLA DRIVE, SUITE 515 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308 CITY-ST-ZIP ☐ Delete Change Addition CALLAHAN, JULIE NAME STREET ADDRESS 4117 BOUGAINVILLA DRIVE, SUITE 515 STREET ADDRESS CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308 CITY-ST-7IP >-Delete TITLE TITLE □ Change ☐ Addition 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 ☐ Change ☐ Addition ☐ Delete 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-7IP 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 the properties 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

GNING OFFICER OR DIRECTOR

changed, or on an attachment with an

SIGNATURE AND TYPED OR PRINTED NAME OF SI

SIGNATURE:

FILED