FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 1:24

DOCUMENT # S53758 (6)

1. Corporation Name
MIAMI YACHT SERVICE, INC.

Principal Place of Business
2629 N.W. 16TH STREET ROAD
MIAMI FL 33125

Mailing Address
2629 N.W. 16TH STREET ROAD
MIAMI FL 33125

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/17/1991
3a. Date of Last Report: 02/07/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
City & State (23)
City & State (28)
Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: 65-0262651 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
ENGRACIO, CARLOS N.
1850 N.W. SO. RIVER DRIVE
MIAMI FL 33125

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: (Registered Agent's signature required only if a change) — NOTE: Registered Agent's signature required only if a change — Date

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, St. Zip
D	ENGRACIO, CARLOS N.	1850 NW SO. RIVER DR	MIAMI FL
D	ENGRACIA, ELVIRA C.	1850 N.W. SO. RIVER DR.	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City, St. Zip	Change / Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing, if voluntarily furnished, does not qualify for the exemptions stated in Section 119.07(3)(g), Florida Statutes. Further certify that the information included on the annual report or supplemental annual report is true and accurate and that the corporation shall keep the same legal office, registered office and registered agent of record, principal place of business and mailing address of the corporation or Business Entity Identification Number, if applicable, as required by Chapter 607, Florida Statutes, and that the name appearing in Block 12 of Part 13 of this report is the name of an officer or director of the corporation.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/09/95 305-635-6945
Date — Telephone #

0120073 CP