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2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # \$70245** OFFSHORE YACHT BROKERS, INC. 04-16-2001 90059 015 ***150.00 Principal Place of Business Mailing Address 65 LEWIS BLVD. 65 LEWIS BLVD. ST AUGUSTINE FL 32084 ST AUGUSTINE FL 32084 US HS 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 59-3080329 Not Applicable Zip Zip Country 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 DOUGLAS, DONALD C. Street Address (P.O. Box Number is Not Acceptable) 333 MICKLER RD ST AUGUSTINE FL 32084 City 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) sed of printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change †ITI F ☐ Addition TITLE ☐ Delete DOUGLAS, DONALD C NAMÉ NAME 333 MICKLER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL 32084 ☐ Addition ☐ Change TITLE ☐ Delete TITLE BENJAMIN, BARRY M NAME NAME 280 BRIGHTON CT. STREET ADDRESS STREET ADDRESS PONTE VEDRE FL 32084 CITY-ST-ZIP CITY-ST-7IP ST Change Addition TITLE TITLE ☐ Delete BOUDRO, SHARON R - -NAME NAME --- = 15 BARCELONA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ST AUGUSTINE FL 32084 Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE 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 frue 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 employee 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.

ARRY M. BENJAMIN

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: