2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # S83167** 1. Entity Name MARY ROSE YACHTS, INC. 01-26-2001 90094 050 ***150.00 Principal Place of Business Mailing Address 2310 SW 4TH AVE P O BOX 21456 FT. LAUDERDALE FL 33315 FT. LAUDERDALE FL 33335 UUUUU8301 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 65-0361616 Not Applicable 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 Name MULLANE, MARY ROSE Street Address (P.O. Box Number is Not Acceptable) 1201 RIVERREACH DR #512 FT LAUDERDALE FL 33315 City Zip Code FL 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete Change NAME MULLANE, MARY ROSE P.O. BOX 21456 STREET ADDRESS STREET ADDRESS 1201 RIVER REACH DR S512 FORT LAUDERDALE FL 33335 Phange DA P.O. BOX 21456 FORT LAUDERDALE FL 33335 CITY-ST-7IF CITY-ST-ZIP FT LAUDERDALE FL TITLE ☐ Delete TITLE MULLANE, THOMAS S. NAME STREET ADDRESS STREET ADDRESS 1201 RIVER REACH DR S512 CiTY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete 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

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

SIGNATURE:

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