2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 1. Entity Name SUPERYACHTS INTERNATIONAL, INC. FILED AUG 16 AM 9: 19 Principal Place of Business Mailing Address 2733 N.E. 21 COURT 2733 N.E. 21 COURT SECRETARY OF STATE FT. LAUDERDALE FL 33305 FT. LAUDERDALE FL 33305 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 65-0307091 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCKEAGE, ROBERT B Street Address (P.O. Box Number is Not Acceptable) 2733 NE 31 CT SUITE 301 FT LAUDERDALE FL 33305 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 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 12 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete MCKEAGE, ROBERT B. NAME NAME STREET ADDRESS 2733 N.E. 21 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33305 -08/24/01-01032-002 Delete TITLE TITLE NAME NAME ****150.00 ****150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: X SIGNATURE AND THE CONTROL NAME OF STATUTE OF STATUTE

CITY-ST-ZIP

X: 7 9 0 C



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THE INTERNATIONAL YACHTING EXPERT

August 7, 2001

Ms. Michelle Milligan
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref. Number: V07343

Dear Ms. Milligan;

At your suggestion I am writing to tell you that I never received a statement in the mail for the 2001 Uniform Business Report.

I am extremely careful with regards to any and all invoices received and pay all outstanding bills within one to three days from receipt. In this regard I have an excellent unblemished credit history.

Please accept the enclosed check in the amount of \$150.00 for this outstanding invoice.

Sincerely,

Robert B. McKeage

President