FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # V47819 YACHT KEEWAYDIN CORPORATION Principal Place of Business Mailing Address % JOSEPH G. FOGG. III % JOSEPH G. FOGG. III 4295 CUTLASS LANE 400 POST AVENUE, SUITE 404 NAPLES FL 33940 WESTBURY NY 11590 3. Date Incorporated or Qualified 3a. Date of Last Report 07/02/1992 03/31/1995 2. Principal Place of Business 2a. Maining Address 4. FLI Number Applied For 26 65-0343572 Not Applicable Suite Act. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 28 Trust Fund Contribution Added to Fees Zip Country $Z_{\rm I}\rho$ Country 8. This corporation has liability for intangible tax under s. 199.032, 25 29 30 ☐ Yes Kn No Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name MAAS, ROBB R. Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 83 84 Zip Code 11. Pursuant to the provisions of Sections 607 05:02 and 607 15:08. 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 accept the obligations of Section 607,0505, Florida Statutes. Signature, typed or printed name of regeneral agent as the industrial area. the HE. Registered Agest signal in regard strates necessaring OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1 1 DOLE ☐ Change Addition FOGG, JOSEPH G. III 12 NAME STREET ADDRESS 1251 AVENUE OF AMERICAS 1.3 STREET ADDRESS **NEW YORK NY** CITY-SI-ZIP 14 Oily St. Zif E 19 120 [1] 2 1 HELE Change Addition A VALLERGA, SCOTT T 2.2 NAME STREET ADDRESS **4295 CUTLASS LANE** 2.3 STREET ADDRESS NAPLES FL CITY - ST - ZIP 2.4 CITY - ST - Z.P ST DELETE 3 1 II'LE X Change Addition **CARGILL CARMEN** Cargill, Carmen 33 STESEL ADDRESS 46 Chapel Hill Drive STREET ADDRESS 49 FELLER DR CENTRAL ISLIP NY CrTY - ST - ZrP 3.4 City ST-ZIP Brentwood, NY 11717 AS DELETE 4 1 THILE Change Addit on MAASS, ROBB R 4.2 NAME 321 ROYAL POINCIANA PLAZA STREET ADDRESS 4.3 STHEET ADDRESS PALM BCH FL CITY - ST - ZIP 4.4 CITY - ST. ZIP DELETE 5 1 TIME Change Addition 5.2 NAME STREET ADDRESS

14. I do hereby certify that the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under appears in Block 12 or Block 13 if changed, or on an attachment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY - ST - 7-P

5.4 CITY ST-ZIP

6 1 THILE

6.2 NAME

SIGNATURE:

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TITLE

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CITY-ST-7iP

STREET ADDRESS.

CITY - ST-ZIP

DELETE

Joseph G. Fogg, III

516.626-1890

Change

Addit on

CR2E034 (12/95)