2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 18, 2000 8:00 am Secretary of State DOCUMENT # **V68127** 1. Entity Name FLORIDA YACHT SALES, INC. 05-18-2000 90390 024 ***150.00 Mailing Address Principal Place of Business 6 VIA LOS INCAS 6 VIA LOS INCAS PALM BEACH FL 33480-3629 PALM BEACH FL 33480 2. Principal Place of Business 3. COO HIDDEN BRIDGE FARM 1600 S.E. 17TH ST. 5400 Suite, Apt. #, etc. 1809 CHANCELLOR PT RD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 404 City & State Applied For FT. LAUDERDALE, FL 33316 4. FEI Number 65-0362438 TRAPFE, MD 21673 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAASS, ROBB R. Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Addition **PVS** ☐ Change ☐ Delete TITLE TITLE PORTER, JOHN A NAME NAME STREET ADDRESS **6 VIA LOS INCAS** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition TITLE TITLE ☐ Delete MAASS, ROBB R NAME NAME STREET ADDRESS 321 ROYAL POINCIANA PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Change Addition ☐ Delete TITI F NAME: " NAME · · · STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

FILED