

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V68127

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA YACHT SALES, INC.

Current Principal Place of Business:

6 VIA LOS INCAS
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O INTEGRA HOLDINGS, LP
295 BAY STREET
EASTON, MD 21601

New Mailing Address:

GIBSON THOMAS
221 WEST STREET
SAUSALITO, CA 94965

FEI Number: 65-0362438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAASS, ROBB R.
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: PORTER, JOHN A
Address: 6 VIA LOS INCAS
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PORTER, JOHN A
Address: 6 VIA LOS INCAS
City-St-Zip: PALM BEACH, FL 33480

Title: SECR () Change (X) Addition
Name: THOMAS, GIBSON
Address: 221 WEST STREET
City-St-Zip: SAUSALITO, CA 94965

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GIBSON THOMAS

SECR

04/26/2002

_____ Electronic Signature of Signing Officer or Director

_____ Date