2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # 85639**1 S 2 YACHTS, INC. 01-30-2001 90042 014 ***150.00 Principal Place of Business Mailing Address 725 EAST 40TH ST. 725 EAST 40TH ST. HOLLAND MI 49423 HOLLAND MI 49423 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 38-2040714 Not Applicable Zip Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CE₀ TITLE ☐ Delete TITLE ☐ Change ☐ Addition SLIKKERS, LEON R. NAME NAME A-5228 147TH AVE. STREET ADDRESS STREET ADDRESS HOLLAND MI CITY-ST-Z(P CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition SLIKKERS, DAVID NAME 13 CAROSEL LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLAND MI CITY-ST-ZIP VD ☐ Addition ... Delete ... TITLE ____ Change SLIKKERS, ROBERT NAME NAME 6553 CREEKWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLAND MI CITY-ST-ZIP STD ☐ Delete TITLE Change Addition SLIKKERS, DOLORES NAME NAME A-5228 147TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLAND MI ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITI F ☐ Change Addition 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.

Lambers VP Finance 1/15/2001