

# 2001 UNIFORM BUSINESS REPORT (UBR)

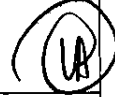
**FILED**  
**Jul 20, 2001 8:00 am**  
**Secretary of State**

07-20-2001 90005 038 \*\*\*150.00

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**DOCUMENT # 285748**

1. Entity Name  
**ATLANTIC YACHT AND SHIP, INC.**



Principal Place of Business 850 NE 3RD STREET SUITE #10 213 DANIA FL 33004	Mailing Address 850 NE 3RD STREET SUITE 210 213 DANIA FL 33004
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 850 NE 3 ST. Suite, Apt. #, etc. SUITE 213
City & State	City & State DANIA BEACH, FL
Zip Country	Zip Country 33004 USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1060398	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MARINO, JOSEPH M. 850 NE 3RD ST, STE 213 DANIA FL 33004	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)	<b>FILE NOW!!! FEE IS \$550.00</b> <b>After September 12, 2001 Fee will be \$750.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> MARINO, JOSEPH M. 850 NE 3RD ST, STE 210 213 DANIA FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> MACK N. CARROLL II 850 NE 3RD ST., SRE. #210 213 DANIA FL 33021	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: Joseph Marino **SIGNATURE REQUIRED** JOSEPH MARINO 7/16/01 954-921-1500  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)



Attachment  
OH# 285748  
A078764

Harbour Towne Marina, 850 N.E. Third Street, Suite 213, Dania Beach, Florida, 33004  
Telephone (954) 921-1500 Facsimile (954) 921-1518

July 16, 2001

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32301-1500

To Whom It May Concern:

Enclosed please find our check for \$150.00 for renewal of our corporation.

Apparently when we changed our suite number last year, your office did not change it on our mailing address. We have just received this renewal in our office. You will note in block #6, they have put the 213, but have neglected to delete suite 210. We do not always receive our mail if the suite number is incorrect.

Please change our paperwork accordingly so we will not have this problem next year and we hope we will not be penalized because our address was not changed appropriately.

Sincerely,

A handwritten signature in cursive script, appearing to read "Dianne Ammons".

Dianne Ammons  
Bookkeeper