

Amended 2003

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 285748

1. Entity Name

Atlantic Yacht & Ship, Inc.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 OCT 23 AM 10:31

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

850 NE 3rd Street

3. Mailing Address

850 NE 3rd Street

Suite, Apt. #, etc.

Suite 213

Suite, Apt. #, etc.

Suite 213

City & State

Dania Beach, FL

City & State

Dania Beach, FL

Zip

33004

Country

US

Zip

33004

Country

US

4. FEI Number

59-1060398

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent

Name

Joseph M. Marino

Street Address (P.O. Box Number is Not Acceptable)

850 NE 3rd Street

Suite 213

City

Dania Beach, FL

FL

Zip Code

33004

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Joseph M. Marino

(Signature typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when re-registering.)

10/21/03

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
President	Marino, Joesph M.	850 NE 3rd Street, Suite 213	Dania Beach, FL 33004				
Vice President	Carroll, Mack N. II	850 NE 3rd Street, Suite 213	Dania Beach, FL 33004				
Secretary	Biggie, Charles E.	850 NE 3rd Street, Suite 213	Dania Beach, FL 33004				
Treasurer	Obey, Rick	850 NE 3rd Street, Suite 213	Dania Beach, FL 33004				

100024054041
10/23/03--01076--008 **\$61.25

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph M. Marino

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

JOSEPH M MARINO

10/21/03

Date

954 921 1500

Daytime Phone #

CR2E0348 (12/02)

10/22/03