

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State

03-05-2002 90071 032 ***150.00

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DOCUMENT # 351856

1. Entity Name
IMPERIAL YACHT SALES, INC.

Principal Place of Business 205 S. HOOVER STREET TAMPA FL 33609	Mailing Address 205 S. HOOVER STREET TAMPA FL 33609
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1358399**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HUGHEY, MIKE
 205 S. HOOVER ST.
 TAMPA FL 33609**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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TITLE	NAME	TITLE	NAME
VD	FARMER, JD		
	205 S HOOVER ST #400		
	TAMPA FL		
PD	HUGHEY, MIKE		
	205 S HOOVER ST		
	TAMPA FL		
SD	CARTER, SHIRLEY H		
	205 S HOOVER ST		
	TAMPA FL		
T	RAWLINS, WANITA M		
	205 S. HOOVER ST.		
	TAMPA FL		
VASD	BROWNE, DAN		
	205 S. HOOVER ST		
	TAMPA FL		
V	THATCHER, CAROLYN	VD	
	205 S HOOVER ST, SUITE 400		
	TAMPA FL 33609		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: Mike Hughey Date: 2/22/02 Daytime Phone #: 813 286-2323

CR2E034 19/01