2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F92000001005

DOCKWISE YACHT TRANSPORT (USA) INC.



FILED Mar 29, 2007 08:00 AM **Secretary of State**

Principal Place of Business

Mailing Address

1535 S.E. 17TH STREET, SUITE 200-A FORT LAUDERDALE, FL 33335

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DO NOT WRITE IN THIS SPACE

03202007 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 65-0373363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent WERF VAN DER, CLEMENS

1535 SE 17TH ST #200 FT LAUDERDALE, FL 33335

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					
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000683343 04/05/07-80040-025 150.00
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WERF VAN DER, CLEMENS 1535 SE 17TH STREET STE 200 FORT LAUDERDALE, FL 33335				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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TITLE NAME			•		

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and occurate 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 Block 11 if changed, or on an attachment with at address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CLEMENS VAN DER WERF

(954)525-8707