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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 19 AM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J73432

(3)

1. Corporation Name

BLACK FIN YACHT CORPORATION

Principal Place of Business

3301 S.E. 14TH AVE.
P.O. BOX 22982
FORT LAUDERDALE FL 33316
US

Mailing Address

3301 S.E. 14TH AVE.
P.O. BOX 22982
FORT LAUDERDALE FL 33316 33335
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/15/1987

3a. Date of Last Report

03/15/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

9. Name and Address of Current Registered Agent

HERNDON, CARL M.
3391 S.E. 14TH AVENUE
(PORT EVERGLADES)
FORT LAUDERDALE FL 33335

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD
NAME	HARRIS, STEVE
STREET ADDRESS	3391 SE 14 AVE
CITY - ST - ZIP	FT LAUDERDALE FL
TITLE	STD
NAME	SHERMAN, ROBERT E
STREET ADDRESS	3391 SE 14 AVE
CITY - ST - ZIP	FT LAUDERDALE FL
TITLE	VD
NAME	HERNDON, CARL M.
STREET ADDRESS	3391 S.E. 14TH AVE.
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	VD
NAME	HERNDON, TONIA L
STREET ADDRESS	3391 SE 14 AVE
CITY - ST - ZIP	FT LAUDERDALE FL
TITLE	VD
NAME	HERNDON, CARL M JR
STREET ADDRESS	3391 SE 14 AVE
CITY - ST - ZIP	FT LAUDERDALE FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Ant STD	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	COD	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	STD	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert E. Sherman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert E. SHERMAN

4/19/95

305/525-6887

Date

(If one phone #)