

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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05 APR 26 AM 10:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # K81681 (4)
1. Corporation Name
PARROTT & HERST YACHT & SHIP SALES, INC.

Principal Place of Business Mailing Address

**C/O DON HERST
1515 S W 20TH ST
FT LAUDERDALE FL 33315
US**

**C/O DON HERST
1515 S W 20TH ST
FT LAUDERDALE FL 33315
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
04/18/1989 **05/01/1994**

4. FEI Number Applied For
65-0112236 Not Applicable

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

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

7. This corporation has liability for filing late tax under S. 129.032,
Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 **111 S E 19th St.** 26 **111 S E 19th St.**
Suite, Apt. #, etc. Suite, Apt. #, etc.

22 **#1** 27 **#1**
City & State City & State

23 **Ft Lauderdale, FL** 28 **Ft. Lauderdale, FL**
Zip Zip Country Country

24 **33316** 25 **USA** 29 **33316** 30 **USA**

9. Name and Address of Current Registered Agent

HURST, DON CHANGE
1515 S W 20TH ST
FT LAUDERDALE FL 33315

10. Name and Address of New Registered Agent

81 Name **Herst, Don**
82 Street Address (P.O. Box Number is Not Acceptable)
111 S E 19th St. #1
83
84 City **Ft. Lauderdale FL** 85 Zip Code
33316

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 **Don Herst,** DATE

Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **HERST, DON**
STREET ADDRESS **1515 SW 20TH ST**
CITY - ST - ZIP **FT LAUDERDALE FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
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NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
12 NAME **Don Herst**
13 STREET ADDRESS **111 S E 19th St. #1**
14 CITY - ST - ZIP **Ft. Lauderdale, FL 33316**

2.1 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

3.1 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

4.1 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

5.1 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

6.1 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 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)(k), 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 checked. I am attaching with an address.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/95

Date (Type in Block 8)