

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000006973

FILED
Mar 06, 2003
Secretary of State

Entity Name: THE SUPERYACHT SOCIETY, INC.

Current Principal Place of Business:

1003 SE 17TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1003 SE 17TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1061502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURTELL, JOSEPH
1003 SE 17TH STREET
FT. LAUDERDALE, FL 33316

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARK, MASCHAIROTTE
Address: 1003 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD () Delete
Name: ALCIE, HUSIMAN
Address: 1003 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD () Delete
Name: TREASE, NORMA
Address: 1003 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD () Delete
Name: AVERY, ANN
Address: 1003 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOUGLAS, SHARP
Address: 1003 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD (X) Change () Addition
Name: ALICE, HUSIMAN
Address: 1003 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS SHARP

MR.

03/06/2003

Electronic Signature of Signing Officer or Director

Date