

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED


03 SEP 30 PM 1:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0072475 AV

**DOCUMENT #** P02000030810

1. Entity Name  
**FLORIBBEAN YACHTS, INC.**



Principal Place of Business  
**3055 HARBOR DRIVE  
APT. 903  
FORT LAUDERDALE FL 33316**

Mailing Address  
**3055 HARBOR DRIVE  
APT. 903  
FORT LAUDERDALE FL 33316**

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

4. FEI Number  
**04-3633847**

Applied For  
 Not Applicable

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



CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**MALONE, RICHARD C  
3055 HARBOR DRIVE  
APT. 903  
FORT LAUDERDALE FL 33316**

**7. Name and Address of New Registered Agent**

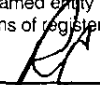
Name

Street Address (P.O. Box Number is Not Acceptable)  
**700023418197**

**09/30/03--01025--009 \*\*150.00**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE

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

**FILE NOW!!! FEE IS \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**Make Check Payable to Florida Department of State**

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

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D MALONE, RICHARD C 3055 HARBOR DRIVE #903 FORT LAUDERDALE FL 33316</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 an address, with all other like empowered.

**SIGNATURE:**  **SIGNATURE REQUIRED** **9/25/03**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

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# Passariello & Staiano

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CERTIFIED PUBLIC ACCOUNTANTS • A PROFESSIONAL ASSOCIATION

September 23, 2003

Uniform Business Report  
Division of Corporations  
P.O. 1500  
Tallahassee, Fl. 32302-1500

RE: Taxpayer's Name: Floribbean Yachts, Inc.  
Document Number: P02000030810  
Tax Form: Uniform Business Report  
Tax Period: 2003

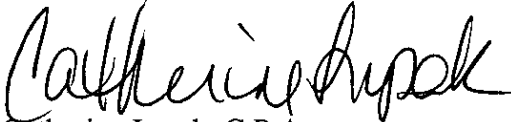
Gentlemen:

We are writing as the accountants for the above referenced taxpayer.

Enclosed please find the 2003 Uniform Business Report for the above referenced taxpayer with a check in the amount of \$150.00. The taxpayer had not received the original Uniform Business Report, which was due and payable May 1, 2003 as they had just incorporated on March 20, 2002 and were not aware that they were required to file a Uniform Business Report due May 1, 2003.

If you have any questions, please feel free to call us between the hours of 9 A.M. and 5 P.M. Monday thru Friday at (954) 776-1444.

Sincerely,  
PASSARIELLO & STAIANO, C.P.A.



Catherine Lysak, C.P.A.  
For the Firm,

Encl