

11/29/2018

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : EPGD ATTORNEYS AT LAW, P.A.
Account Number : 120140000049
Phone : (786)837-6787
Fax Number : (305)718-0687

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

elc @ epgd law . com

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CRUISE CONTROL YACHT SERVICES INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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TALLAHASSEE, FL

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COVER LETTER**TO:** Amendment Section
Division of Corporations

CRUISE CONTROL YACHT SERVICES INC.

SUBJECT: _____
Name of Corporation**DOCUMENT NUMBER:** F18000001715The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIC P. GROS-DUBOIS

Name of Contact Person

EPGD ATTORNEYS AT LAW, P.A.

Firm/Company

777 SW 37TH AVENUE, SUITE 510

Address

MIAMI, FL 33135

City/State and Zip Code

ERIC@EPGDLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIC P. GROS-DUBOIS

786

8376787

at ()

Name of Contact Person_____
Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee☐ \$43.75 Filing Fee &
Certificate of Status☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)**Mailing Address:**Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**Street Address:**Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
CRUISE CONTROL YACHT SERVICES INC.
2. This entity was authorized to transact business in Florida on 04/11/2018 and its Florida document number is F18000001715
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:
P/D

Name and Address

Donovan Zirck Fouche

1624 SW 33rd Court

Fort Lauderdale, FL 33315

VP/D

Dewald Ferreira

1624 SW 33rd Court

Fort Lauderdale, FL 33315

(Attach additional pages if necessary)

Signature of officer or director
Donovan Zirck Fouche

Typed or printed name of person signing

President and Director

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

CR2B127 (8/08)

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TALLAHASSEE, FLORIDA

18 NOV 30 AM 9:00

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