#### 2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112739

Entity Name: DIVERSIFIED YACHT SERVICES, INC.

FILED
Jan 06, 2020
Secretary of State
1439246518CC

# **Current Principal Place of Business:**

751 FISHERMANS WHARF FORT MYERS BEACH. FL 33931

# **Current Mailing Address:**

751 FISHERMANS WHARF

FORT MYERS BEACH, FL 33931 US

FEI Number: 26-1239352 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

#### Officer/Director Detail:

Title PRES Title EXVP

Name LEVI, RICHARD H Name LEVI, RYAN M

Address 2401 W. MONROE STREET Address 2401 W. MONROE

City-State-Zip: SPRINGFIELD IL 62704 City-State-Zip: SPRINGFIELD IL 62704

Title VP Title ASEC

Name BENAD, PAMELA L Name BENAD, PAMELA L

Address 2401 W. MONROE STREET Address 2401 W. MONROE STREET

City-State-Zip: SPRINGFIELD IL 62704 City-State-Zip: SPRINGFIELD IL 62704

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA L. BENAD

VICE PRESIENT

01/06/2020