

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000105452

**Entity Name:** ATLANTIC YACHT AND SHIP NORTH, INC.

**Current Principal Place of Business:**

850 NE 3RD STREET  
SUITE 213  
DANIA BEACH, FL 33004

**Current Mailing Address:**

850 NE 3RD STREET  
SUITE 213  
DANIA BEACH, FL 33004

**FEI Number: 26-3828155**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

PAIGE, COLLEEN  
850 NE 3RD STREET  
SUITE 213  
DANIA BEACH, FL 33004 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 P  
Name CARROLL, MACK NII  
Address 850 NE 3RD STREET, SUITE 213  
City-State-Zip: DANIA BEACH FL 33004

Title VP  
Name MARINO, JOSEPH M  
Address 850 NE 3RD STREET, SUITE 213  
City-State-Zip: DANIA BEACH FL 33004

Title T  
Name BIGGIE, CHARLES E  
Address 850 NE 3RD STREET, SUITE 213  
City-State-Zip: DANIA BEACH FL 33004

Title S  
Name BIGGIE, CHARLES E  
Address 850 NE 3RD STREET, SUITE 213  
City-State-Zip: DANIA BEACH FL 33004

Title DIR  
Name OBEY, RICK  
Address 850 NE 3RD STREET, SUITE 213  
City-State-Zip: DANIA BEACH FL 33004

*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: MACK N CARROLL II**

**PRESIDENT**

**02/05/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date