

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000047469

**Entity Name:** 26 NORTH YACHT SALES INC.

**Current Principal Place of Business:**

2525 MARINA BAY DRIVE WEST  
FORT LAUDERDALE, FL 33312

**Current Mailing Address:**

2525 MARINA BAY DRIVE WEST  
FORT LAUDERDALE, FL 33312

**FEI Number:** 30-0687683

**Certificate of Status Desired:** No

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

SHAHADY, ROBERT ESQ.  
200 SW 1ST AVE  
STE 1200  
FORT LAUDERDALE, FL 33301 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 VP  
Name CARLSON, MICHAEL  
Address 2525 MARINA BAY DRIVE WEST  
City-State-Zip: FT. LAUDERDALE FL 33312

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:** MICHAEL CARLSON

VP

01/27/2016

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

\_\_\_\_\_  
Date