2017 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 US

FEI Number: 30-0687683 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAHADY, ROBERT ESQ. ONE WEST LAS OLAS BLVD., SUITE 500 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

FILED Jan 19, 2017

Secretary of State

CC9598732374

Officer/Director Detail:

Title VP Title P

Name CARLSON, MICHAEL Name SCHERB, NICHOLAS

Address 2525 MARINA BAY DRIVE WEST Address 2525 MARINA BAY DRIVE WEST

City-State-Zip: FT. LAUDERDALE FL 33312 City-State-Zip: FORT 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.

Ρ

SIGNATURE: NICHOLAS SCHERB

01/19/2017