FEI Number: 30-0687683		Certificate of Status Desired: No	
Name and Address of Current Registered Agent:			
CARLSON, MICHAEL 2525 MARINA BAY DRIVE WEST FORT LAUDERDALE, FL 33312 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:	MICHAEL CARLSON	01/18/2024	
	Electronic Signature of Registered Agent	Date	
Officer/Director Detail :			

Title

Name

Address

City-State-Zip:

VP

SCHERB, NICHOLAS

2525 MARINA BAY DRIVE WEST

FORT LAUDERDALE FL 33312

Name and Address of our ent Registered Agent.
CARLSON, MICHAEL
2525 MARINA BAY DRIVE WEST
FORT LAUDERDALE, FL 33312 US

Entity Name: 26 NORTH YACHT SALES INC.

DOCUMENT# P11000047469

# **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

PRESIDENT

City-State-Zip: FORT LAUDERDALE FL 33312

CARLSON, MICHAEL

2525 MARINA BAY DRIVE WEST

# FEI

Title

Name

Address

### Nam

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

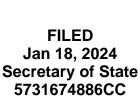
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this 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

PRESIDENT

01/18/2024

Electronic Signature of Signing Officer/Director Detail



Date