

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000015467

Entity Name: 5Z BOAT COMPANY, INC.

Current Principal Place of Business:

1901 ST. ANTOINE ST 6TH FLOOR
AT FORD FIELD
DETROIT, MI 48226

Current Mailing Address:

1901 ST. ANTOINE ST 6TH FLOOR
AT FORD FIELD
DETROIT, MI 48226

FEI Number: 46-2045794

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YACHT REGISTRY SERVICES, INC.
BAHIA MAR YACHTING CTR 801 SEABREEZE BLVD
FORT LAUDERDALE, FL 33316 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 BIGELMAN, JERROLD M
Address 1901 ST. ANTOINE ST 6TH FLOOR
City-State-Zip: DETROIT MI 48226

Title VT
Name ZHURAVLEV, EVGENY
Address 3000 N OCEAN DR AOT 14D
City-State-Zip: SINGER ISLAND FL 33404

Title S
Name BIGELMAN, JERROLD M
Address 1901 ST ANTOINE ST 6TH FL AT
FORD FIELD
City-State-Zip: DETROIT MI 48226

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: JERROLD M. BIGELMAN

P

02/16/2015

Electronic Signature of Signing Officer/Director Detail

Date