## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # 293884 May 15, 2000 8:00 am 1. Entity Name Secretary of State LANTANA BOATYARD INC 05-15-2000 90227 027 \*\*\*150.00 Principal Place of Business Mailing Address 808 N DIXIE HIGHWAY 808 N DIXIE HIGHWAY LANTANA FLA 33462-1803 I ANTANA FI 33462 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1097066 Not Applicable Zip Country \$8.75 Additional Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LINDSAY, ALAN Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL PONCIANA PLAZA PALM BEACH FL Zip Code FL 8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CR2E034 (9/99) ★ Change ☐ Addition TITLE ☐ Delete LINDSAY, ALAN Lindsay, Alan NAME 321 ROYAL POINCIANA PL STREET ADDRESS 321 Royal Poinciana P1 STREET ADDRESS CITY-ST-ZIP Palm Bch, FL CITY-ST-ZIP PALM BCH, FL 00000 Change ☐ Addition TITLE ☐ Delete BAKER, DAVID H NAME NAME 321 ROYAL POINCIANA PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH, FL 00000 Addition Change ☐ Delete TITLE DONNELLEY, ELLIOTT R NAME NAME STREET ADDRESS 808 N DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANTANA, FL 00000 Change Addition Delete TITLE **ELEANOR H WRIGHT** NAME 808 N DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANTANA FL ☐ Addition Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

TURE: 4/24/00 (561) 659-1770

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

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13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.