

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 04, 2004 8:00 am
Secretary of State

02-04-2004 90051 013 ***150.00

DOCUMENT # 338741

1. Entity Name

LAND YACHT PORT O'CALL, INC.



Principal Place of Business

1300 AIRPORT BOULEVARD
MELBOURNE FL 32901

Mailing Address

1300 AIRPORT BOULEVARD
MELBOURNE FL 32901

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

7351 Office Park Place

Suite, Apt. #, etc.

City & State

Zip

Country

City & State

Melbourne, FL

Zip

32940

Country

United States

4. FEI Number

59-1278821

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HIGH, VIRGINIA L
1300 S. AIRPORT BLVD.
MELBOURNE FL 32901

7. Name and Address of New Registered Agent

Name

Yvonne M. Clayborne
Street Address (P.O. Box Number is Not Acceptable)
7351 Office Park Place

City

Melbourne

FL

Zip Code

32940

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Yvonne M. Clayborne

Yvonne M. Clayborne

1-27-04

Signature, Typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

| | | |
|----------------|-----------------------|---------------------------------|
| TITLE | PD | <input type="checkbox"/> Delete |
| NAME | HIGH, VIRGINIA | |
| STREET ADDRESS | 1300 S. AIRPORT BLVD. | |
| CITY-ST-ZIP | MELBOURNE FL 32901 | |
| TITLE | VPD | <input type="checkbox"/> Delete |
| NAME | BARRIX, CHARLES | |
| STREET ADDRESS | 1300 S. AIRPORT BLVD. | |
| CITY-ST-ZIP | MELBOURNE FL 32901 | |
| TITLE | T | <input type="checkbox"/> Delete |
| NAME | GROSS, NORMAN | |
| STREET ADDRESS | 1300 S. AIRPORT BLVD. | |
| CITY-ST-ZIP | MELBOURNE FL 32901 | |
| TITLE | SD | <input type="checkbox"/> Delete |
| NAME | ARCHAMBO, RONALD | |
| STREET ADDRESS | 1300 S AIRPORT BLVD | |
| CITY-ST-ZIP | MELBOURNE FL 32901 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|--|---|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. I hereby certify that the information supplied with this filing 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Virginia L. High

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Virginia L. High, President 321-723-3604

Date

Daytime Phone #

Jan. 29, 2004