

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 454237 (9)

1. Corporation Name
PETRAHMAR YACHT CORPORATION



Principal Place of Business
305 EAST PARK AVE
OPP AL 36467

Mailing Address
305 E PARK AVENUE
OPP AL 36467-2216
US

3. Date Incorporated or Qualified 06/05/1974
3a. Date of Last Report 04/23/1996

2. Principal Place of Business
21 47 DENNIS LANE
State, Apt. #, etc.
22
City & State
23 FREE PORT, FL
Zip
24 32439
Country
25 WALTON

2a. Mailing Address
26 47 DENNIS LANE
State, Apt. #, etc.
27
City & State
28 FREE PORT, FL
Zip
29 32439
Country
30 WALTON

4. FEI Number 26-1430446
Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OWENS, WILLIAM P
12700 BISCAYNE BLVD SUITE 101
STE 203
MIAMI BCH FL 33181

81 Name WERNER, HANS HELMUT
82 Street Address (P.O. Box Number is Not Acceptable)
47 DENNIS LANE
83
84 City FREE PORT FL 85 Zip Code 32439

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE *Hans Werner* DATE 04-10-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WERNER, ARCHIE		1.2 NAME	
STREET ADDRESS 305 E. PARK AVE.		1.3 STREET ADDRESS	
CITY- ST- ZIP OPP AL		1.4 CITY- ST- ZIP	
TITLE V	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WERNER, HANS		2.2 NAME	
STREET ADDRESS 305 E. PARK AVE.		2.3 STREET ADDRESS	
CITY- ST- ZIP OPP AL		2.4 CITY- ST- ZIP	
TITLE TS	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WERNER, PETER		3.2 NAME	
STREET ADDRESS 305 E. PARK AVENUE		3.3 STREET ADDRESS	
CITY- ST- ZIP OPP AL		3.4 CITY- ST- ZIP	
TITLE S	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WERNER, PETER		4.2 NAME	
STREET ADDRESS 305 E. PARK AVE.		4.3 STREET ADDRESS	
CITY- ST- ZIP OPP AL		4.4 CITY- ST- ZIP	
TITLE V. WERNER, HANS A.	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME 47 DENNIS LANE		5.2 NAME	
STREET ADDRESS FREE PORT, FL 32439		5.3 STREET ADDRESS	
CITY- ST- ZIP FREE PORT, FL 32439		5.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 of changes, or on an attachment with an address.

SIGNATURE: *Hans Werner* DATE 04-10-97 (904) 835-2933

CR2E034 (9/96)