

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 24, 2002 8:00 am**  
**Secretary of State**

05-24-2002 91291 033 \*\*\*150.00

**DOCUMENT # 572194**

1. Entity Name

**BOATYARD VILLAGE, INC.**

Principal Place of Business

Mailing Address

**4155 E LA PALMA AVE  
 SUITE 250  
 ANAHEIM CA 92807**

**4155 E LA PALMA AVE  
 SUITE 250  
 ANAHEIM CA 92807**

2. Principal Place of Business

3. Mailing Address

**8191 E. KAISER BLVD**

**8191 E. KAISER BLVD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**ANAHEIM, CA**

**ANAHEIM, CA**

Zip

Country

Zip

Country

**92808-2214**

**92808-2214**

4. FEI Number

**95-3309790**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
 1201 HAYS STREET  
 SUITE 105  
 TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MCMAHON, JUDITH 4155 E LA PALMA AVE #250 ANAHEIM CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV TALLICHET, CECILIA 4155 E LA PALMA AVE #250 ANAHEIM CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TALLICHET, DAVID C. JR. 4155 E LA PALMA AVE #250 ANAHEIM CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ROYSE, BOB D. 4155 E LA PALMA AVE #250 ANAHEIM CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST TALLICHET, CECILIA 4155 E LA PALMA AVE #250 ANAHEIM CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
8191 E. KAISER BLVD ANAHEIM, CA 92808-2214	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
8191 E. KAISER BLVD ANAHEIM, CA 92808-2214	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
8191 E. KAISER BLVD ANAHEIM, CA 92808-2214	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
8191 E. KAISER BLVD ANAHEIM, CA 92808-2214	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
VP John D Tallichet 8191 E Kaiser Blvd Anaheim, CA 92808	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Cecilia Tallichet*

4-25-02

714 2796108

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)