

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000001358

FILED
May 01, 2003
Secretary of State

Entity Name: NORTH AMERICAN YACHTS & SHIPBUILDING, INC.

Current Principal Place of Business:

515 SEABREEZE BLVD., #549
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

515 SEABREEZE BLVD., #549
FT. LAUDERDALE, FL 33316

New Mailing Address:

100 WESTON ESTATES WAY
CARY, NC 27513

FEI Number: 56-2184728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
321 ROYAL POINCIANA PLAZA, SOUTH
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, TIMOTHY R
Address: 515 SEABREEZE BLVD., #549
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: LOTTINI, ROBERTO
Address: 515 SEABREEZE BLVD., #549
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: HOOGS, DOUGLAS E
Address: 515 SEABREEZE BLVD., #549
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY R. SMITH

PRES

05/01/2003

Electronic Signature of Signing Officer or Director

_____ Date