

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Moriharn
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 12: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F20848

(0)

1. Corporation Name

DONHAUSER'S YACHT BROKERAGE, INC.

Principal Place of Business

% MARILYN DONHAUSER
3142 N. FEDERAL HWY.
LIGHTHOUSE POINT FL 33064

Mailing Address

% MARILYN DONHAUSER
3142 N. FEDERAL HWY.
LIGHTHOUSE POINT FL 33064

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/23/1981

3a. Date of Last Report

03/22/1994

4. FEI Number

59-2085301

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 3700 NE 23rd Ave

2a. Mailing Address

26 3700 NE 23rd Ave

Suite, Apt. #, etc.

22 Lighthouse Pt

Suite, Apt. #, etc.

27 Lighthouse Pt

City & State

23 Florida

City & State

28 Florida

Zip

24 33064

Country

25 Broward

Zip

29 33064

Country

30 Broward

9. Name and Address of Current Registered Agent

DONHAUSER, MARILYN
3142 NORTH FEDERAL HWY
LIGHTHOUSE POINT, FL
33064

10. Name and Address of New Registered Agent

81 Name

Marilyn Donhauser

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

3700 NE 23rd Ave

83

84 City

Lighthouse Pt

FL

85 Zip Code

33064

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, or 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 607.0505, Florida Statutes.

SIGNATURE *Marilyn Donhauser* *Marilyn Donhauser Pres.* 4-15-95

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE S
NAME DONHAUSER, MARILYN
STREET ADDRESS 3142 NORTH FEDERAL HWY
CITY ST ZIP LIGHTHOUSE PT, FL 00000

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

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CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE: *Marilyn Donhauser* *Marilyn Donhauser* 4-15-95 305-946-9884

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone Number