

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F34539

1. Entity Name

SPENCER BOAT CO., INC.

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90229 009 ***150.00

Principal Place of Business

4200 POINSETTA AVE
PO BOX 078648
W PALM BCH FL 33407
US

Mailing Address

4200 POINSETTA AVE
PO BOX 078648
W PALM BCH FL 33407-4221
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2091241

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

YEARGIN, WILLIAM E
4200 POINSETTIA AVE.
WEST PALM BEACH FL 33407

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, 2000 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 ☐ Delete
NAME **D/**
STREET ADDRESS **BRONSTIEN, EDWARD L. JR**
CITY-ST-ZIP **1504 BREAKERS WEST BLVD**
WPB FL

TITLE ☐ Delete
NAME **D/S**
STREET ADDRESS **BRONSTIEN, JAMES E.**
CITY-ST-ZIP **12891 MARSH POINT WAY**
PALM BEACH GARDENS FL

TITLE ☐ Delete
NAME **DT**
STREET ADDRESS **YEARGIN, WILLIAM E**
CITY-ST-ZIP **7070 HIGH SIERRA CIRCLE**
WEST PALM BEACH FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **P**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/27/00 (561) 840-8101

CR2E034 (9/99)

#F34539

659992

RYBOVICH SPENCER



Distinguished Yacht Services

April 27, 2000

VIA CERTIFIED MAIL
P-209-536-947

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Spencer Boat Co., Inc.

Gentlemen:

Attached is Rybovich Spencer's 2000 Uniform Business Report.

To clarify the changes noted thereon please note:

- Edward L. Bronstien has resigned as company President but remains on the Board
- James E. Bronstien has assumed the position of company President
- William E. Yeargin remains as Director and Treasurer.

If you have any questions about this please feel free to call me.

Sincerely;


William E. Yeargin
Executive Vice President

WEY/crh
encl.