

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005 8:00 am
Secretary of State

04-15-2005 90057 031 ***150.00

DOCUMENT # F93000004509

1. Entity Name
RICHARD BERTRAM YACHTS, INC.



Principal Place of Business
**6140 PARKLAND BLVD.
MAYFIELD HEIGHTS, OH 44124**

Mailing Address
**3660 N.W. 21 STREET
MIAMI, FL 33142**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02072005

Chg-P

CR2E034 (10/03)

4. FEI Number
34-1750306

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CD
TOMSICH, ROBERT J
6140 PARKLAND BLVD.
MAYFIELD HEIGHTS, OH 44124** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
RZICZNEK, FRANK J
6140 PARKLAND BLVD.
MAYFIELD HEIGHTS, OH 44124** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VS
BRAINARD, PATRICK J
6140 PARKLAND BLVD.
MAYFIELD HEIGHTS, OH 44124** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**P
JOUSMA, GEORGE
6140 PARKLAND BLVD
MAYFIELD HEIGHTS, OH 44124** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VAS
PICARDO, STYWL
6140 PARKLAND BLVD
MAYFIELD HEIGHTS, OH 44124** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CDV
Tomsich, Robert J.
6140 Parkland Blvd.
Mayfield Heights, OH 44124** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**Please see attached
LIST For Additions** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**P
JOUSMA, GEORGE
1445 SE 16th Street
FORT Lauderdale, FL 33316** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other information empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

4/11/05

772-692-1122

Date

Daytime Phone #

ATTACHMENT

Richard Bertram Yachts, Inc.
Document # F93000004509

40056719

List of Additions to Officers and Directors

V
Bischoff, Nick
1445 Southeast 16th Street
Ft. Lauderdale, FL 33316

VCFO
Crow, David
401 Southwest 1st Avenue
Ft. Lauderdale, FL 33301

V
Burkard, Jon
110 N. Dixie Highway
Stuart, FL 34994

VS
Waxler, Carol S.
110 N. Dixie Highway
Stuart, FL 34994