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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 30 PM 12:34

SEC. 1A. STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # **G06152**

(4)

1. Corporation Name

YACHT RIGGING SYSTEMS, INC.

Principal Place of Business

**GREGG SPIELER
4700 BISCAYNE BLVD.
MIAMI FL 33137**

Mailing Address

**% GREGG SPIELER
4700 BISCAYNE BLVD.
MIAMI FL 33137**

2. Principal Place of Business

2760 NW 22ND ST

2a. Mailing Address

BRIAN LYNN CPA

Suite, Apt. #, etc

Suite, Apt. #, etc

22

TWO SOUTH UNIVERSITY

City & State

City & State

MIAMI, FLA

PLANTATION, FL

Zip

Zip

24 33142

25 USA

Country

29 USA

30

9. Name and Address of Current Registered Agent

**LYNN, BRIAN C.P.A.
TWO SOUTH UNIVERSITY DR.
STE. 215
PLANTATION FL 33324**

81 Name

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

83

84 City

FL 85 Zip Code

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, if any, 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 607.0508, Florida Statutes.

SIGNATURE:

Brian Brennan

3/15/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICER
NAME
STREET ADDRESS
CITY, ST, ZIP

**PD
BRENNAN, DAVID
2666 TIGERTAIL AVE.
MIAMI FL**

11. TITLE

PD

Change

Addition

12. NAME

BRENNAN, DAVID

13. STREET ADDRESS

2485 TRAPP AVE

14. CITY, ST, ZIP

MIAMI, FLA

OFFICER
NAME
STREET ADDRESS
CITY, ST, ZIP

21. TITLE

Change

Addition

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

OFFICER
NAME
STREET ADDRESS
CITY, ST, ZIP

31. TITLE

Change

Addition

32. NAME

33. STREET ADDRESS

34. CITY, ST, ZIP

OFFICER
NAME
STREET ADDRESS
CITY, ST, ZIP

41. TITLE

Change

Addition

42. NAME

43. STREET ADDRESS

44. CITY, ST, ZIP

OFFICER
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STREET ADDRESS
CITY, ST, ZIP

51. TITLE

Change

Addition

52. NAME

53. STREET ADDRESS

54. CITY, ST, ZIP

OFFICER
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STREET ADDRESS
CITY, ST, ZIP

61. TITLE

Change

Addition

62. NAME

63. STREET ADDRESS

64. CITY, ST, ZIP

OFFICER
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STREET ADDRESS
CITY, ST, ZIP

71. TITLE

Change

Addition

72. NAME

73. STREET ADDRESS

74. CITY, ST, ZIP

OFFICER
NAME
STREET ADDRESS
CITY, ST, ZIP

81. TITLE

Change

Addition

82. NAME

83. STREET ADDRESS

84. CITY, ST, ZIP

OFFICER
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STREET ADDRESS
CITY, ST, ZIP

91. TITLE

Change

Addition

92. NAME

93. STREET ADDRESS

94. CITY, ST, ZIP

OFFICER
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STREET ADDRESS
CITY, ST, ZIP

101. TITLE

Change

Addition

102. NAME

103. STREET ADDRESS

104. CITY, ST, ZIP

OFFICER
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STREET ADDRESS
CITY, ST, ZIP

111. TITLE

Change

Addition

112. NAME

113. STREET ADDRESS

114. CITY, ST, ZIP

OFFICER
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STREET ADDRESS
CITY, ST, ZIP

121. TITLE

Change

Addition

122. NAME

123. STREET ADDRESS

124. CITY, ST, ZIP

OFFICER
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STREET ADDRESS
CITY, ST, ZIP

131. TITLE

Change

Addition

132. NAME

133. STREET ADDRESS

134. CITY, ST, ZIP

OFFICER
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STREET ADDRESS
CITY, ST, ZIP

141. TITLE

Change

Addition

142. NAME

143. STREET ADDRESS

144. CITY, ST, ZIP

OFFICER
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STREET ADDRESS
CITY, ST, ZIP

151. TITLE

Change

Addition

152. NAME

153. STREET ADDRESS

154. CITY, ST, ZIP

OFFICER
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STREET ADDRESS
CITY, ST, ZIP

161. TITLE

Change

Addition

162. NAME

163. STREET ADDRESS

164. CITY, ST, ZIP

OFFICER
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171. TITLE

Change

Addition

172. NAME

173. STREET ADDRESS

174. CITY, ST, ZIP

OFFICER
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STREET ADDRESS
CITY, ST, ZIP

181. TITLE

Change

Addition

182. NAME

183. STREET ADDRESS

184. CITY, ST, ZIP

OFFICER
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STREET ADDRESS
CITY, ST, ZIP

191. TITLE

Change

Addition

192. NAME

193. STREET ADDRESS

194. CITY, ST, ZIP

OFFICER
NAME
STREET ADDRESS
CITY, ST, ZIP

201. TITLE

Change

Addition

202. NAME

203. STREET ADDRESS

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