FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G25932 (6)

WORLD CLASS YACHTS, INC.

FILED May 13 1998 8:00am Secretary of State



Principal Place of Business Mailing Address						1 1 1 1 1 1 1 1 1	al minii miäti äinit minti mi	E! 0
292 8 COUNTY ROAD 8TE #134 PALM BEACH FL 33480		292 S COUNTY ROAD STE #134 PALM BEACH FL 33480				DO NOT WRITE IN THIS SPACE		
US		US				3. Date Incorporated or Qualified		
						02/24/1983		
2. Principal Place of Business 2		2a. Mailing Address			, ,	4. FEI Number	A	pplied For
21		26				59-2264100	N	lot Applicable
Sulte, Apt. #, etc.		Suite, Apt. #, etc.				5. Certificate of Status Desired	7	Additional tequired
City & State		City & State				Election Campaign Financing Trust Fund Contribution		May Be to Fees
Zip Country		Zip Country						~
24 25	29	- ,			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No			
9. Name and	Address of Current Regis	ered Agent				10. Name and Address of New Re	gistered Agent	
FULTON, POLLY				61	Name			
292 S COUNTY ROAD			l l	62	Street Add	ress (P.O. Box Number is Not Acceptab	ole)	
STE #134			L	\perp			<u> </u>	
PALM BEACH FL 33480			Į.	83				
				84	City		FL 85 Zip	Code
11. Pursuant to the provisions of Sections 607.05.02 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. Iam familiar with, an	d accept the obligations of	, Section 607.0505, F	lorida Statu	ites.				_
SIGNATURE Signature is read or read	ed name of registered agont and title	f applicable /NO	I Projetered	Aner	al s-onalure raqui	ired when reinstating)	DATE	
12OFFICERS AND DIRECTORS13				riger	a Byriaioro roqu	ADDITIONS/CHANGES TO OFFIC		R\$ IN 12
TITLE	PRES.	DELETE	1.1 181	LF	· T · ·		☐ Change	Addition
NAME FULTON, PO	ШY		1.2 NA	ME				
	ITY ROAD, #134		1.3 STR	1336	ADDRESS			
CITY-ST-ZIP PALM BEAC			1.4 CIT	Y-ST	- 7IP			
TITLE THE		☐ DELETE	2.1 111	LE			☐ Change	Addition
NAME FULTON, CH			2.2 NA	ME				
	ITY ROAD, #134		2.3 STR	REET #	ADDRESS			
CITY-ST-ZIP PALM BEACI	H FL		2. 4 CIT	•	r-ZIP			
TITLE ST	IDMCV I	☐ DELETE	3.1 TITE				Change	Addition
NAME FULTON, RO	ITY ROAD, #134		3 2 NAM					
DALLA DEACH			•		ADDRESS			
TITLE VPT	7.7.6	DELETE	3.4. CIT 4.1 THT		I - ZIP		Change	Addition
NAME FULTON, MA	RNIE L	Emil DULLIE	4.1 mi				Onlinge	
	ITY ROAD, #134		1		ADDRESS			
CITY-ST-ZIP PALM BEACI			4.4 CIT					ĺ
TITLE		☐ DELETE	5.1 TITL				☐ Change	Addition
NAME			5.2 NAM				-	
STREET ADDRESS					ADDRESS			
CITY-ST-ZIP			5.4 C(T	Y-ST	- ZIP			
TITLE		DELETE	6.1 TITI	LE			☐ Change	Addition
NAME			6.2 NAS	MÉ	1			
STREET ADDRESS			6.3 STR	REET A	ADDRESS			į
CITY-ST-ZIP			6.4 CIT				***	
indicated on this annual re- officer or director of the con	rmation supplied with this fi lort or supplemental annual position or the receiver or t lock, or on an attachment	report is true and ac rustee empowered to	for the exer curate and execute th	mpti tha is re	ion stated in t my signatu eport as req	i Section 119.07(3)(i), Florida Statutes. I ure shall have the same legal effect as if juired by Chapter 607, Florida Statutes;	further certify that the f made under oath; th and that my name ap	e intormation hat I am an opears in