

JUN-12-2002 03:10PM FROM-

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jun 16, 2002 8:00 am**  
**Secretary of State**

05-08-2002 90136 049 \*\*\*150.00

**DOCUMENT # 665783**

1. Entity Name

Tropical Yacht Sales, Inc.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

8880 Biscayne Blvd.

Suite, Apt. #, etc.

3. Mailing Address

8880 Biscayne Blvd.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Miami, FL

City & State

Miami, FL

4. FID Number

502338100

Applied For

Not Applicable

Zip 33138

Country USA

Zip 33138

Country USA

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

7. Name and Address of Current Registered Agent

Name Goss, Louis

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

Musical Center, Suite 102

7522 Wiles Road

City Coral Springs

FL 33067-2056

**DO NOT WRITE  
IN THIS SPACE**

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 in printed name of registered agent or officer)

(NOTE: Registered Agent signature required upon filing)

DATE

4-1-02

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$850.00

Amended UBR is \$61.35

State Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

**11. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	Wildstein, Larry	8880 Biscayne Blvd.	Miami Shores, FL 33138-0343				
	Wildstein, Diane	8880 Biscayne Blvd.	Miami Shores, FL 33138-0343				

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(5)(b), Florida Statutes. I further certify that the information disclosed 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Larry Wildstein - LARRY WILSTEIN - PRES. 4-29-02 365-754-7551

Attachment

T-573 P.005/005 F-492

93077

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MIAMI SHORES LEASING, INC.

(Present Name)

G65783

(Document Number of Corporation)

FILED  
02 APR -1 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE I NAME**

The name of the corporation shall be: **TROPICAL YACHT SALES, INC.**

**ARTICLE REGISTERED AGENT**

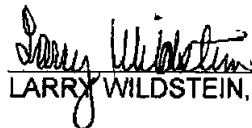
The name and Florida street address of the **REGISTERED AGENT** is:

Louis Gouz  
NuCoral Center, Suite 102  
7522 Wiles Road  
Coral Springs, FL., 33067-2056

**SECOND:** The date of each amendments' adoption is Wednesday, March 27, 2002.

**THIRD:** Adoption of Amendments: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed: Wednesday, March 27, 2002



LARRY WILDSTEIN, as President & Director

**REGISTERED AGENT'S ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Louis Gouz

March 28<sup>th</sup> 2002  
Date

JUN-12-2002 03:10PM FROM-

T-573 P.001/005 F-492

Attachment  
93077



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 8, 2002

LOUIS GOUZ, P.A.  
7522 WILES ROAD  
SUITE 102  
CORAL SPRINGS, FL 33067-2056

Re: Document Number G65783

The Articles of Amendment to the Articles of Incorporation for MIAMI SHORES LEASING, INC. which changed its name to TROPICAL YACHT SALES, INC., a Florida corporation, were filed on April 1, 2002.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Teresa Brown  
Corporate Specialist  
Division of Corporations

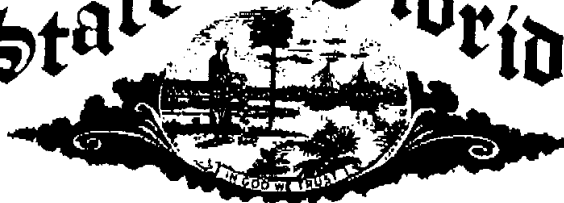
Letter Number: 102A00020693

Post-it® Fax Note	7671	Date	6/12/02	# of pages	5
To	Harry Wildstein	From	LOUIS GOUZ, P.A.		
Co./Dept.		Co.	7522 Wiles Rd #102		
			Coral Springs Fl 33067		
Phone #		Phone #	Tel 954 346-8388		
Fax #	305-751-7997	Fax #	Fax 954 346-2270		

*Attachment*

*93077*

# State of Florida



## Department of State

I certify from the records of this office that TROPICAL YACHT SALES, INC. is a corporation organized under the laws of the State of Florida, filed on October 19, 1983.

The document number of this corporation is G65783.

I further certify that said corporation has paid all fees due this office through December 31, 2001, that its most recent annual report/uniform business report was filed on April 28, 2001, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Elghth day of April, 2002



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State

*Attachment*

# State of Florida

93077



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on April 1, 2002, to Articles of Incorporation for MIAMI SHORES LEASING, INC. which changed its name to TROPICAL YACHT SALES, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is G65783.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Eighth day of April, 2002



CR2EQ22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State

# TROPICAL



P.O. Box 381497 33238 - 1497  
8880 Biscayne Blvd., Miami, Florida 33138  
Dade (305) 754 - 7551 • Broward (800) 525 - 7511  
Fax (305) 759 - 6558

Attachment  
93077  
665783

June 12, 2002

FLORIDA DEPARTMENT OF STATES  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

DEAR SIRs

PLEASE FIND ENCLOSED SIGNED ARTICLES OF AMENDMENT FOR TROPICAL YACHT  
SALES INC. WITH A SECRETARY OF STATE FILED DATE OF APRIL 1<sup>ST</sup> 2002. THIS  
AMENDMENT WAS SIGNED AND MAILED ON MARCH 28<sup>TH</sup> 2002.

SHOULD YOU HAVE ANY QUESTION REGARDING THIS MATTER, PLEASE TELEPHONE  
305 754-7551 EXT 240

SINCERELY,

MARIA ROBINSON