## 2007 FOR PROFIT CORPORATION

## **Secretary of State ANNUAL REPORT** 07-16-2007 90125 031 \*\*\*550.00 **DOCUMENT # G65783** 1. Entity Name TROPICAL YACHT SALES, INC. 40125240 Principal Place of Business Mailing Address 8880 BISCAYNE BOULEVARD **8880 BISCAYNE BOULEVARD** MIAMI SHORES, FL 33138-0343 MIAMI SHORES, FL 33138-0343 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2338399 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOUZ, LOUIS Street Address (P.O. Box Number is Not Acceptable) 7522 WILES RD, STE 102 POMPANO BEACH, FL 33067 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME WILDSTEIN, LARRY STREET ADDRESS 8880 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 331380343 CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE WILDSTEIN, DIANE NAME 8880 BISCAYNE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 331380343 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition WAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition PUME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 like empowered

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CHY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

DILE

NAME

☐ Delete

FILED Jul 16, 2007 8:00 am

☐ Change

☐ Addition