

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 23 1998 8:00am
Secretary of State

DOCUMENT # **G73620** (8)
1. Corporation Name
INTERNATIONAL YACHTING SERVICES, INC.



Principal Place of Business

1100 6TH AVENUE S.
NAPLES FL 34102

Mailing Address

1100 6TH AVENUE S.
NAPLES FL 34102

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1983

4. FEI Number

59-2363259

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 **3573 Enterprise Ave.**

Suite, Apt. #, etc.

22 **#52**

City & State

23 **Naples, FL**

Zip

24 **34104**

Country

25 **Collier**

2a. Mailing Address

26 **3573 Enterprise Ave.**

Suite, Apt. #, etc.

27 **#52**

City & State

28 **Naples, FL**

Zip

29 **34104**

Country

30 **Collier**

9. Name and Address of Current Registered Agent

JONES, FALCONER JR.
1100-6TH AVE.,S.
NAPLES FL 34102

10. Name and Address of New Registered Agent

81 Name **Jones, Falconer, Jr.**

82 Street Address (P.O. Box Number is Not Acceptable)
3573 Enterprise Ave. #52

83

84 City **Naples**

FL

85

Zip Code
34104

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, 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. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

9/1/98

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **JONES, FALCONER, JR.**

STREET ADDRESS **1100 6TH AVE. S.**

CITY-ST-ZIP **NAPLES FL 34102**

TITLE **VPD** ☒ DELETE

NAME **GALLI, EDWARD R.**

STREET ADDRESS **1100 6TH AVE. S.**

CITY-ST-ZIP **NAPLES FL 34102**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

200002649682
-09/28/98--01034--003
*****150.00**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE: **JONES, FALCONER JR.**

9/1/98

CR2E034 (5/98)



INTERNATIONAL YACHTING SERVICES OF NAPLES, INC. ②

Yacht Sales Brokerage Charters

3573 Enterprise Ave. #52, Naples, FL 34104 (941) 649-4344

September 14, 1998

To Whom This May Concern:

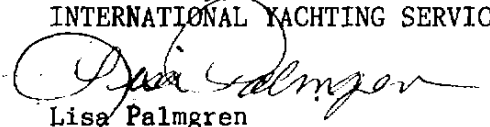
Enclosed is the annual report for our business. I know that it is late but, after calling and talking to someone they said I should write and explain what happened. We moved our office in March of 1998. We filled out the proper forms with the post office so that all our mail would be forwarded.

I have not dealt with annual reports in the past and was not aware that one had to be submitted. The owner is out of town frequently and wasn't aware that one had not be forwarded to us through the mail system.

Earlier this month a 2nd notice finally showed up at the office with your very large late filing fee. I hope that you will take this this situation under review and waive the late fee for us this time. I have marked my calendar so that this will not happen again next year.

Thank you for your consideration and please advise us of your decision. Also please note the change of address on the form.

Yours truly,
INTERNATIONAL YACHTING SERVICES, INC.


Lisa Palmgren
Secretary