

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90491 016 ***150.00

DOCUMENT # H54631

1. Entity Name

EXECUTIVE YACHT BROKERAGE, INC.

Principal Place of Business

**400 ALICE AVENUE
STUART FL 34994
US**

Mailing Address

**400 ALICE AVENUE
STUART FL 34994
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2527476**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HOLMES, TIMOTHY E.
516 NE 6TH AVENUE
DEERFIELD BEACH FL 33441**

Name

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

1208 SW Dyer Pt. Rd.

City

palm city

FL

Zip Code

34990

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 or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **HOLMES, TIMOTHY E.**
STREET ADDRESS **516 NE 6TH AVENUE**
CITY-ST-ZIP **DEERFIELD BEACH FL**

TITLE ☒ Change ☐ Addition
NAME **1208 SW Dyer Pt. Rd**
STREET ADDRESS **palm city FL 34990**
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **HOLMES, EARL H.**
STREET ADDRESS **902 SE 10TH CT**
CITY-ST-ZIP **DEERFIELD BEACH FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **HOLMES, DEBRA E.**
STREET ADDRESS **516 NE 6TH AVENUE**
CITY-ST-ZIP **DEERFIELD BEACH FL**

TITLE ☒ Change ☐ Addition
NAME **1208 SW Dyer Pt. Rd.**
STREET ADDRESS **palm city FL 34990**
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

13. 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 report of 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy Holmes

Date

3/9/01 561692-2272

Daytime Phone #

CR2E034 (10/00)