

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # H67306

(1)

1. Corporation Name

FRASER YACHT SERVICES, INC.

Principal Place of Business

C/O JAMES C. BRADY
1318 SE SECOND AVE.
FT. LAUDERDALE FL 33316

Mailing Address

C/O JAMES C. BRADY
1318 SE SECOND AVE.
FT. LAUDERDALE FL 33316

AND
FILED
95 MAR 21 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/17/1985
3a. Date of Last Report 01/27/1994

4. FEI Number 65-0385480
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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 2230 SE 17 St.
26 2230 SE 17 Str.

Suite, Apt. #, etc.
22 Suite, Apt. #, etc.

City & State
23 City & State
28 Ft. Lauderdale FL

Zip Country
24 33316 U.S.A.
25 33316 30 U.S.A.

9. Name and Address of Current Registered Agent

BRADY, JAMES C.
1318 SE SECOND AVE
FT. LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name CARLO Agliardi
82 Street Address (P.O. Box Number is Not Acceptable) FRASER YACHT SALES
83 2230 SE 17 Str.
84 City Ft. Lauderdale FL 85 Zip Code 33316

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BUFFINGTON, JANE
STREET ADDRESS	2160 S.E. 17TH ST.
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	D
NAME	MCCARVILL, NORMAN R.
STREET ADDRESS	2160 S.E. 17TH ST.
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	D
NAME	MURTON, W.N.
STREET ADDRESS	2160 S.E. 17TH ST.
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	D
NAME	FRASER, DAVID
STREET ADDRESS	3471 VIA LIDO, BOX 2268
CITY - ST - ZIP	NEWPORT BCH. CA
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	Carlo Agliardi	
1.3 STREET ADDRESS	2230 SE 17 St.	
1.4 CITY - ST - ZIP	Ft. Lauderdale, FL 33316	
2.1 TITLE	D	☒ Change ☐ Addition
2.2 NAME	Carlo Agliardi	
2.3 STREET ADDRESS	2230 SE 17 St	
2.4 CITY - ST - ZIP	Ft. Lauderdale, FL 33316	
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	Carlo Agliardi	
3.3 STREET ADDRESS	2230 SE 17 St	
3.4 CITY - ST - ZIP	Ft. Lauderdale, FL 33316	
4.1 TITLE	D	☒ Change ☐ Addition
4.2 NAME	Carlo Agliardi	
4.3 STREET ADDRESS	2230 SE 17 St	
4.4 CITY - ST - ZIP	Ft. Lauderdale, FL 33316	
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		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an addition sent with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/95

205 463 0600