

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # H67306

(1)

1. Corporation Name

FRASER YACHT SERVICES, INC.



Principal Place of Business

2230 SE 17 ST
FT. LAUDERDALE FL 33316
US

Mailing Address

2230 SE 17 ST
FT. LAUDERDALE FL 33316
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1985

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

AGLIARDI, CARLO
2230 SE 17 ST
FT. LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

Piero Salussolia

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

200 South Biscayne Blvd.

83

Suite 4815

84 City

Miami,

FL

85 Zip Code

33131

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)

DATE

04/13/98

12. OFFICERS AND DIRECTORS

TITLE ~~D/P~~ ☐ DELETE
NAME ~~AGLIARDI, CARLO~~
STREET ADDRESS ~~2230 SE 17 ST~~
CITY-ST-ZIP ~~FT LAUDERDALE FL~~

TITLE AS ☐ DELETE
NAME WATKINS, RITA
STREET ADDRESS 2230 SE 17 ST
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P ☒ Change ☐ Addition
1.2 NAME AGLIARDI, CARLO
1.3 STREET ADDRESS 2230 SE 17 ST
1.4 CITY-ST-ZIP FT Lauderdale, FL

2.1 TITLE T/S ☐ Change ☒ Addition
2.2 NAME Reardon, Michael
2.3 STREET ADDRESS 2230 SE 17 ST
2.4 CITY-ST-ZIP FT Lauderdale, FL

3.1 TITLE AS ☐ Change ☐ Addition
3.2 NAME Watkins, Rita
3.3 STREET ADDRESS 2230 SE 17 ST
3.4 CITY-ST-ZIP FT Lauderdale, FL

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

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

MICHAEL REARDON

4/14/98 (954) 463-0600

CR2E034 (10/97)