FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 26 PM 8:26

DOCUMENT # **J52473** **(2)**

1. Corporation Name

EMERALD YACHT SALES & BROKERAGE, INC.

Principal Place of Business	Mailing Address
2170 S.E. 17TH STREET ~~PO BOX 6058~~ FT. LAUDERDALE FL 33316 US	420 BLARNEY STREET PO BOX 6058 PORT CHARLOTTE FL 33949

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/20/1987	3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-2789755	☐ 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
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / County 25	Zip 29 / County 30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
WILLIAMS, SARAH M. 420 BLARNEY ST PORT CHARLOTTE FL 33949	31 Name 32 Street Address (P.O. Box Number is Not Acceptable) 33 34 City FL 35 Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	RUGGIERO JOSEPH PD ☒ Change ☐ Addition
NAME	RIECI, LYNN	12 NAME	PRESIDENT
STREET ADDRESS	2170 S.E. 17TH STREET	13 STREET ADDRESS	BEACH STREET
CITY-ST-ZIP	FT. LAUDERDALE FL	14 CITY-ST-ZIP	LITCHFIELD CT 06759
TITLE	S	21 TITLE	☐ Change ☐ Addition
NAME	WILLIAM, SARAH M.	22 NAME	
STREET ADDRESS	420 BLARNEY ST	23 STREET ADDRESS	
CITY-ST-ZIP	PORT CHARLOTTE FL	24 CITY-ST-ZIP	
TITLE	VD	31 TITLE	☐ Change ☐ Addition
NAME	RUGGIERO, JOSEPH	32 NAME	
STREET ADDRESS	BEACH STREET	33 STREET ADDRESS	
CITY-ST-ZIP	LITCHFIELD, CN	34 CITY-ST-ZIP	
TITLE	VTD	41 TITLE	☐ Change ☐ Addition
NAME	IRWIN, JAMES B.	42 NAME	
STREET ADDRESS	25188 MARION AVENUE	43 STREET ADDRESS	
CITY-ST-ZIP	PUNTA GORDA FL	44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 119.07(3)(k), 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: _____ 6/20/95 305/522-0556
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0452697 FP