

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90026 018 ***150.00

DOCUMENT # J57473
 1. Entity Name
PACIFIC INTERNATIONAL YACHTS, INC.

Principal Place of Business 2210 S. FORNT ST., #101 MELBOURNE FL 32901	Mailing Address 2210 S. FORNT ST., #101 MELBOURNE FL 32901
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2. Principal Place of Business	3. Mailing Address <i>329 Peacon Lane</i>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State <i>Key West, FL</i>
Zip	Country <i>USA</i>



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
VERGE, WILLIAM G.
 2210 S. FRONT STREET, SUITE 101
 MELBOURNE FL 32901

7. Name and Address of New Registered Agent

Name <i>Verge, William G.</i>
Street Address (P.O. Box Number is Not Acceptable) <i>329 Peacon Lane</i>
City <i>Key West</i>
State FL
Zip Code <i>33040</i>

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 *William G. Verge* *W.G. Verge* DATE *4/10/00*

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

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, 2000 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

TITLE	TDS	<input type="checkbox"/> Delete
NAME	VERGE, WILLIAM G.	
STREET ADDRESS	2210 S. FRONT ST., #101	
CITY-ST-ZIP	MELBOURNE FL	
TITLE	PD	<input type="checkbox"/> Delete
NAME	SEITZ, JAMES R.	
STREET ADDRESS	2210 S. FRONT ST., #101	
CITY-ST-ZIP	MELBOURNE FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	TDS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Verge, William G	
STREET ADDRESS	329 Peacon Lane	
CITY-ST-ZIP	Key West, FL 33040	
TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Seitz, James R.	
STREET ADDRESS	329 Peacon Lane	
CITY-ST-ZIP	Key West, FL 33040	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 or 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: *W.G. Verge* *W.G. Verge* DATE: *4/10/00* DAYTIME PHONE #: *305 2968469*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)