2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # K32553 1. Entity Name NEW RIVER YACHT SALES, INC. Mailing Address Principal Place of Business 🔔 % MARY WICKMAN 3001 ST RD 84 FORT LAUDERDALE FL 33312 % MARY WICKMAN 3001 ST RD 84 FORT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0100080 Not Applicable Country \$8.75 Additional Zip Country Zìo 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WICKMAN, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 3001 ST RD 84 FORT LAUDERDALE FL 33312 City Zip Code 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when ministalling) DATE FILE NOW!!! FEE IS \$150,00 **\$5.00** May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE U00000287344 04/04/05-80066-006 150.00 NAME WICKMAN, ROBERT NAME STREET ADDRESS STREET ADDRESS 3001 ST RD 84 CHY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP ☐ Change Addition DST Delete TITLE BILE WICKMAN, MARY NAME NAME STREET ADDRESS 3001 ST RD 84 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-SI-ZIP ☐ Change Addition ☐ Delete HILE Mile NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP ☐ Change ☐ Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THILE ☐ Change ☐ Addition Delete DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 eath, that I am an officer or director of the corporation or the receive por trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachme with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR