FILED

2002 Uniform Business Report (UBR)

Apr 15, 2002 8:00 am Secretary of State K61280 DOCUMENT # 1. Entity Name ADVENTURE YACHT BROKERS, INC. 04-15-2002 90003 024 ***150.00 Principal Place of Business Mailing Address 400 SUNNY ISLES BLVD. 400 SUNNY ISLES BLVD. NORTH MIAMI BCH FL 33160 NORTH MIAMI BCH FL 33160 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0098597 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEGG. WILLIAM S II Street Address (P.O. Box Number is Not Acceptable) 400 SUNNY ISLES BLVD SUITE 5 N MIAMI BCH, FL 33160 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE TITLE PEGG. WILLIAM S II NAME NAME 400 SUNNY ISLES BLVD STREET ADDRESS STREET ADDRESS N MIAMI BCH. FL CITY-ST-ZIP CITY-ST-ZIP □ Addition Change PD Delete TITLE TITLE PEGG, DOLORES E. NAME NAME 400 SUNNY ISLES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI BCH FL CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.