

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 17 PM 1:35

DOCUMENT # L01577

(0)

1. Corporation Name

ALTECH YACHTS, INC.

Principal Place of Business

**1500 CORDOVA ROAD, SUITE 212
FT. LAUDERDALE FL 33316-0212**

Mailing Address

**1500 CORDOVA ROAD, SUITE 212
FT. LAUDERDALE FL 33316-0212**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/11/1989

3a. Date of Last Report

06/16/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0138947

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**AMANTE, VALERIE
1500 CORDOVA ROAD, SUITE 212
FT. LAUDERDALE FL 33316**

81. Name

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

83.

84. City

FL

85. 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

Signature of registered agent or person authorized to change registered agent and office address

Signature of registered agent or person authorized to change registered agent and office address

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.	OFFICERS AND DIRECTORS
12.1	NAME
12.2	NAME
12.3	STREET ADDRESS
12.4	CITY ST ZIP
12.5	NAME
12.6	NAME
12.7	STREET ADDRESS
12.8	CITY ST ZIP
12.9	NAME
12.10	NAME
12.11	STREET ADDRESS
12.12	CITY ST ZIP
12.13	NAME
12.14	NAME
12.15	STREET ADDRESS
12.16	CITY ST ZIP
12.17	NAME
12.18	NAME
12.19	STREET ADDRESS
12.20	CITY ST ZIP

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1	NAME ☐ Change ☐ Addition
13.2	NAME
13.3	STREET ADDRESS
13.4	CITY ST ZIP
13.5	NAME ☐ Change ☐ Addition
13.6	NAME
13.7	STREET ADDRESS
13.8	CITY ST ZIP
13.9	NAME ☐ Change ☐ Addition
13.10	NAME
13.11	STREET ADDRESS
13.12	CITY ST ZIP
13.13	NAME ☐ Change ☐ Addition
13.14	NAME
13.15	STREET ADDRESS
13.16	CITY ST ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and correctly and truthfully for the corporation (added in law from 1990) (Chapter 199.03, Florida Statutes). I further certify that the information included 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 person or persons authorized to make this report as required by Chapter 199.03, Florida Statutes, and that my name appears on Block 12 of this filing or changed or voluntarily furnished with an address.

SIGNATURE:

Valerie Amante
SIGNATURE AND PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR
VALERIE AMANTE

1/9/95
DATE

305-462-0800
TELEPHONE NUMBER