

2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)

**L02000026491**

1082

**DOCUMENT# L02000026491**

1. Entity Name

**SUPERIOR YACHT BROKERS, L.L.C.**

Principal Place of Business

Mailing Address

**533 E. SAMPLE RD., STE. 200  
POMPAÑO BEACH FL 33064**

**533 E. SAMPLE RD., STE. 200  
POMPAÑO BEACH FL 33064**

2. Principal Place of Business

**1540 S. FEDERAL HWY**

3. Mailing Address

**1540 S. FEDERAL HWY**

Suite Apt. #, etc.

Suite Apt. #, etc.

City & State

**POMPAÑO BEACH FL**

City & State

**POMPAÑO BEACH FL**

Zip

**33062**

Country

**USA**

Zip

**33062**

Country

**USA**

4. FEI Number

**27-0032620**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional  
Fee Required**

DO NOT WRITE IN THIS SPACE

**FILED**

**04 FEB -2 AM 9:16**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

6. Name and Address of Current Registered Agent

**TAX HOUSE CORPORATION  
3929 N. FEDERAL HWY.  
POMPAÑO BEACH FL 33064**

7. Name and Address of New Registered Agent

**Name  
TAX HOUSE CORPORATION  
Street Address (P.O. Box Number is Not Acceptable)  
1261 E SAMPLE RD**

**City  
POMPAÑO BEACH FL Zip Code  
33064**

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



**VITOR BIDART -ACCOUNTANT**

**11/17/2003**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW! FEE IS \$50.00  
Make Check Payable to Department of State  
Due By May 1, 2003**

9. MANAGING MEMBERS / MANAGERS

**TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP**  
**MGR  
PROMUTO, VINCENT LOUIS  
533 E. SAMPLE RD., STE. 200  
POMPAÑO BEACH FL 33064** ☐ Delete

**TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP** ☐ Delete

**TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP** ☐ Delete

**TITLE  
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**TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP** ☐ Delete

**TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP** ☐ Delete

10. ADDITIONS /CHANGES

**TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP** ☒ Change ☐ Addition  
**MGR  
PROMUTO, VINCENT LOUIS  
1540 S. FEDERAL HWY  
POMPAÑO BEACH FL 33062**

**TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP** ☐ Change ☐ Addition  
**000028015040  
02/02/04--01063--001 \*\*100.00**

**TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP** ☐ Change ☐ Addition

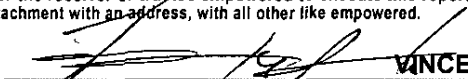
**TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP** ☐ Change ☐ Addition

**TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP** ☐ Change ☐ Addition

**TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP** ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(1), 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 N changed or on an attachment with an address, with all other like empowered.

SIGNATURE:



**VINCENT LOUIS PROMUTO - MANAGER**

**11/17/03**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

**REINSTATEMENT**

**M THOMAS**

FLORIDA DEPARTMENT OF STATE  
Division of Corporation  
2003 Uniform Business Report (UBR)  
P.O. BOX 6327  
Tallahassee, FL 32314

2082  
**FILED**

04 FEB -2 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: *Filing of Uniform Business Report 2003*

**L02000026491**

**SUPERIOR YACHT BROKERS, L.L.C.**

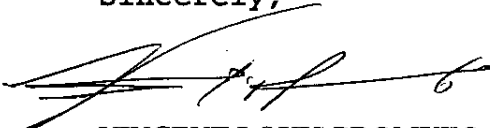
To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form by the mail, for this reason my company became inactive.

We would like to request you that you forgive all extra fees and penalties other than the primary of \$50.00 per year and accept the filling of our attached LLC Reinstatement Form, which has been prepared by our accountant. Please find enclose a check for \$300.00 for 2003 UBR and 2004 UBR.

Any questions or concern, feel free to contact our accountant at (954) 782-4600 and speak to Mr. Breno Gomes.

Sincerely,



VINCENT LOUIS PROMUTO - MANAGER  
SUPERIOR YACHT BROKERS, L.L.C.