2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 06, 2002 8:00 am Secretary of State L30844 DOCUMENT # 1. Entity Name BOCA YACHTS, INC. 02-06-2002 90025 018 ***150.00 Principal Place of Business Mailing Address %BOB REICH %BOB REICH 2450 N. POWERLINE RD., STE. 1 2450 N. POWERLINE RD., STE. 1 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0163913 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REICH, BOB Street Address (P.O. Box Number is Not Acceptable) 2450 N. POWERLINE ROAD Suite 1 POMPANO BEACH FL 33069 City Zip Code FL 8. The above named entity a e purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intano ble 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVP TITLE Change ☐ Addition TITLE ☐ Delete REICH, BOB NAME NAME STREET ADDRESS 2450 N. POWERLINE RD. STREET ADDRESS POMPANO BEACH FL CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information sup indicated on this report or supplementa of the corporation or the receive changed, or on an attachment

Date

Daytime Phone #

FILED