

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norrman
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

95 MAY 2 3 34

FLORIDA

500000150154800
06/02/95-01124-010
DO NOT WRITE IN THESE SPACES \$225.00

DOCUMENT # L66900

1. Corporation Name: **REX-MEYER YACHTS, INC.**
c/o Fleming, O'Bryan & Fleming, P.A.
500 E. Broward Blvd., 17th Floor
Fort Lauderdale, FL 33394

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified
April 19, 1990

3a. Date of Last Report
1994

4. Filer Number
65-0189131

Approved For
Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Director, Secretary, Treasurer,
Trust Fund Contributor

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.031,
Florida Statute ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Fleming, O'Bryan & Fleming, P.A.
500 E. Broward Blvd., 17th Floor
Fort Lauderdale, FL 33394

10. Name and Address of New Registered Agent

81. Name
82. Mailing Address (If Not Same as 9. Name and Address)
83.
84. City
FL 85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct statement of the corporation's annual report for the year ending on the date specified in the report, and that the corporation is in compliance with the provisions of the Florida Statutes relating to the filing of annual reports and the payment of the filing fee.

Signature

By the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct statement of the corporation's annual report for the year ending on the date specified in the report, and that the corporation is in compliance with the provisions of the Florida Statutes relating to the filing of annual reports and the payment of the filing fee.

12. OFFICER, AND THE OFFICER'S NAME

13. ALTERNATE OFFICER, AND THE OFFICER'S NAME

NAME: **President/Director**
J. Walter Rex
STREET ADDRESS: **100 Lakeshore Drive, #758**
CITY: **N. Palm Beach, FL 33408**

NAME: **Director**
John W. Rex
STREET ADDRESS: **104 Limekiln Pike**
CITY: **North Wales, PA 19454**

NAME:
STREET ADDRESS:
CITY:

NAME:
STREET ADDRESS:
CITY:

NAME:
STREET ADDRESS:
CITY:

NAME:
STREET ADDRESS:
CITY:

NAME:
STREET ADDRESS:
CITY:

NAME:
STREET ADDRESS:
CITY:

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct statement of the corporation's annual report for the year ending on the date specified in the report, and that the corporation is in compliance with the provisions of the Florida Statutes relating to the filing of annual reports and the payment of the filing fee.

SIGNATURE:

J. Walter Rex - J. Walter Rex 5/11/95 417-626-7984
SIGNATURE AND TYPE IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR