

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M00081

(3)

1. Corporation Name

CLUB NAUTICO INC.

Principal Office Address

850 NE 3RD STREET
SUITE 204
DANIA FL 33004-3401
US

Mailing Address

~~100 SEA HORSE DRIVE~~
~~100 SEA HORSE DRIVE~~
~~100 SEA HORSE DRIVE~~
~~100 SEA HORSE DRIVE~~

2. Principal Office Telephone

21

2a. Mailing Address

26 850 NE 3rd Street

22

27 Suite 204

23

28 Dania, FL

24

25

29 33304-3401 30 US

9. Name and Address of Current Registered Agent

CY CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date of Previous Annual Report

05/01/1984

3a. Date of Filing

04/29/1994

4. Filing Fee

59-2406455

Approved Fee

Next Application

5. Certificate of Incorporation

\$8.75 Additional
Fee Required

6. Certificate of Incorporation

\$5.00 May Be
Added to Fees

7. The corporation is authorized to conduct business in the state of Florida
Yes ☒ No ☐

10. Name and Address of New Registered Agent

81 Name

82 Street Address of New Registered Agent

83 City

84 State

FL

85

86

11. I, the undersigned, being a resident of this state, do hereby certify that the information furnished by the corporation in this report is true and correct to the best of my knowledge and belief, and that the same is a true and correct statement of the facts and circumstances as the same exist at the date of the filing of this report.

Signature

12. Name and Address of Agent for Service of Process

PD
MARTINI, NINO
850 NE 3RD STE 204
DANIA FL 33004
V/D
GINAMAN, DURNAK
850 NE 3RD ST STE 204
DANIA FL 33004
VST
ALBERT, CHANG
850 NE 3RD ST STE 204
DANIA FL 33004-3401
D
KEVIN MARTINI
850 NE 3RD ST SUITE 204
DANIA FL 33004
GT
MALOMAN, HOWARD
100 SEA HORSE DRIVE
100 SEA HORSE DRIVE

13. Additional Names and Addresses of Agents for Service of Process

14. I, the undersigned, being a resident of this state, do hereby certify that the information furnished by the corporation in this report is true and correct to the best of my knowledge and belief, and that the same is a true and correct statement of the facts and circumstances as the same exist at the date of the filing of this report.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF RECORDING OFFICER OR CLERK

4/27/95

(305) 972-9800