

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 25, 2001 8:00 am
Secretary of State

06-25-2001 90043 036 ***558.75

DOCUMENT # P00000076761

1. Entity Name
MEGAYACHT.COM, INC.

Principal Place of Business

750 SE 3RD AVE. SUITE 100
FT LAUDERDALE FL 33316

Mailing Address

750 SE 3RD AVE. SUITE 100
FT LAUDERDALE FL 33316

2. Principal Place of Business

910 SE 17th Street

3. Mailing Address

PO Box 460147

Suite, Apt. #, etc.

202

Suite, Apt. #, etc.

City & State

Ft. Lauderdale, FL

City & State

Ft. Lauderdale, FL

Zip

33316

Country

USA

Zip

33346

Country

USA

6. Name and Address of Current Registered Agent

KAIN, MICHELLE K
750 SE 3RD AVE, SUITE 100
FT LAUDERDALE FL 33316

7. Name and Address of New Registered Agent

Name

Douglas E. HEELAN

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

1625 SE 10th Ave

902

City

Ft. Lauderdale

FL

Zip Code

33316

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.

SIGNATURE

Douglas E. Heelan

6/12/01

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Douglas E. HEELAN
President/ceo
1625 SE 10th Ave # 902
Ft. Lauderdale FL 33316

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Douglas E. Heelan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/12/01

Date

954-525-1131

Daytime Phone #

CR2E034 (10/00)