

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000093239

FILED  
Jan 21, 2002 8:00 AM  
Secretary of State

Entity Name: GALVEZ YACHTS USA, INC.

## Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE  
SUITE 1001  
MIAMI, FL 33133

## New Principal Place of Business:

850 N.E. THIRD STREET  
SUITE 107  
DANIA BEACH, FL 33004

## Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE  
SUITE 1001  
MIAMI, FL 33133

## New Mailing Address:

850 N.E. THIRD STREET  
SUITE 107  
DANIA BEACH, FL 33004

FEI Number: 65-1044864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALVEZ, JUAN  
770 CLAUGHTON ISLAND DRIVE  
SUITE 1001  
MIAMI, FL 33133

## Name and Address of New Registered Agent:

GALVEZ, JUAN  
850 N.E. THIRD STREET  
SUITE 107  
DANIA BEACH, FL 33004

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: JUAN GALVEZ/DANIEL EZCURRA

01/21/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GALVEZ, JUAN  
Address: 770 CLAUGHTON ISLAND DRIVE #1001  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: EZCURRA, DANIEL  
Address: POST OFFICE BOX 330089  
City-St-Zip: MIAMI, FL 33233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GALVEZ, JUAN  
Address: 850 N.E. THIRD STREET SUITE 107  
City-St-Zip: DANIA BEACH, FL 33004

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN GALVEZ

D

01/21/2002

Electronic Signature of Signing Officer or Director

Date