

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000020855

FILED  
Sep 09, 2002  
Secretary of State

Entity Name: ELITE YACHT MANAGEMENT, INC.

## Current Principal Place of Business:

1531 SE 15TH ST., UNIT 4  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

1536 SE 14TH ST  
FT. LAUDERDALE, FL 33316

## Current Mailing Address:

1531 SE 15TH ST., UNIT 4  
FT. LAUDERDALE, FL 33316

## New Mailing Address:

1536 SE 14TH ST  
FT. LAUDERDALE, FL 33316

FEI Number: 02-0554745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCHALE, MICHAEL J ESQ  
801 SPENCER DR.  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

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:

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: WUKAWITZ, DAVE  
Address: 1531 SE 15TH ST., UNIT 4  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WUKAWITZ, DAVE  
Address: 1536 SE 14TH ST  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: V ( ) Change (X) Addition  
Name: WUKAWITZ, KATHI  
Address: 1536 SE 14TH ST  
City-St-Zip: FT LAUDERDALE, FL 33316

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: KATHI WUKAWITZ

V

09/09/2002

Electronic Signature of Signing Officer or Director

Date