PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

P01000086111 **DOCUMENT #**

1. Corporation Name

MORETTI YACHTS INC.

Principal Place of Business

1413 SEAGRAPE CIRCLE WESTON FL 33326

Mailing Address

1413 SEAGRAPE CIRCLE WESTON FL 33326

FILED

03 JAN -9 PH 2: 41

SECRETARY OF STATE TALLAHASSEE, FLORIDA



If above add	resses are incorrect in any way, line t	nrough incorrect	information ar	nd enter correction below.			62.03
			ailing Office Address, If Applicable		Date Incorporated or Qualified To Do Business in Florida 08/30/2001		
Suite, Apt. #, etc. Suite, A			Apt. #, etc.		5. FEI Number Applied For		
City & State	-	City & State	City & State		Not Applicable		
Zip	Country	Zip		Country	6. CERTIFICATE	OF STATUS DESIRED	\$8.75 Additional Fee required for a Certificate of Status
7. Names and	Street Addresses of Each Officer and	d/or Director (Fig	orida nonprofit	corporations must list at le	ast 3 directors)		
Title(s)	Name of Officers and/or Directors		Street Address of Each Officer and/or Director			City / State / Zip	
Pres	Joseph Monet	4.	1913	Sengrape (incle	Weston	Florida 3332
				0 /			
					850 01/09/(301062(5098 01 **300.00
					91/99/2	J.S.	
8. Name and Address of Current Registered Agent					9. Name and A	ddress of New Reg	gistered Agent
HODELT	IOOFDIL		→ <u>-</u> -	Name	<u> </u>		
MORETTI, JOSEPH 1413 SEAGRAPE CIRCLE WESTON FL 33326			Street Address (P.O		P.O. Box Number	is Not Acceptable)	
				Suite, Apt. #, Etc.			
				City			State Zip Code
10. I, being app Signature of Registered Age			RE	QUIRED	bligations of Section	On 607.0505, F.S. or	617.0505, F.S.

11. I certify that Last an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Daytime Phone #

Jof Z



Moretti Yachts Inc.
Joseph Moretti
1413 Seagrape Circle
Weston, Florida 33326
Licensed – Bonded – Insured
www.morettiyachts.com
email:joe@morettiyachts.com

786 251 5229 Tel

954 217 9454 Fax

Division of Corporations Annual Report/Reinstatement Section PO Box 6327 Tallahassee, FI 32314-6327

1/4/03

To whom it May Concern,

Moretti Yachts, Inc. had temporarily changed their address due to construction in August of 2002. A change of address was filed. During the last ½ of 2002 the letter of dissolution or any notices there of were not received at the temporary address. However, it was just received at the current address and we are responding accordingly. Your understanding will be appreciated.

Enclosed is a check for the amount of \$300.00 for reinstatement and the year 2003.

Sincerely,

Joseph Moretti President Moretti Yachts, Inc.