2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

Mar 13, 2002 8:00 am 8 P01000097424 DOCUMENT # **Secretary of State** 1. Entity Name 03-13-2002 90038 038 ***150.00 ALEX'S LIGHTHOUSE YACHT SALES, INC. Mailing Address Principal Place of Business 201 E. PINECREST CIR. 201 E. PINECREST CIR. JUPITER FL 33458 JUPITER FL 33458 3. Mailing Address PO Box 1250 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. la Maria Applied For 4. FEI Number City & State City & State Aquebogue, NY 65-1147936 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 11931 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FISHER, BROOK E Street Address (P.O. Box Number is Not Acceptable) 224 DATURA ST., SUITE 910 W. PALM BCH FL 33401 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible This corporation is engined. Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01) P, VP, S, T ☐ Change ☐ Addition ☐ Delete TITLE TITLE Alexander T Galasso NAME NAME Meeting House Creek Rd STREET ADDRESS STREET ADDRESS Aquebogue, NY 11931-1250 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

er like empowered.

FILED

2/25/02 631-722-3400