

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 14, 2003 8:00 am
Secretary of State

07-14-2003 90325 038 ***158.75

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DOCUMENT # P02000035285

1. Entity Name

MARINE TECH & YACHT SERVICES, INC.



Principal Place of Business

**6300 TOWER LANE, UNIT 14
SARASOTA FL 34242**

Mailing Address

**6300 TOWER LANE, UNIT 14
SARASOTA FL 34242**

2. Principal Place of Business

6292 TOWER LANE

Suite, Apt. #, etc.

UNIT 1

City & State

SARASOTA FL

Zip

34240

Country

U.S.

3. Mailing Address

6292 TOWER LANE

Suite, Apt. #, etc.

UNIT 1

City & State

SARASOTA FL

Zip

34240

Country

U.S.

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

75-3033828

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**BEIRAU, RICHARD
11522 PIMPERNEL DR.
SARASOTA FL 34202**

7. Name and Address of New Registered Agent

Name

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

City

BRADENTON

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **RICHARD BEIRAU**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7-8-03

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete

**PD
BEIRAU, RICHARD
11522 PIMPERNEL DR.
SARASOTA FL 34202**

TITLE NAME ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☒ Change ☐ Addition

**11522 PIMPERNEL DR.
BRADENTON, FL 34202**

TITLE NAME ☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

TITLE NAME
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TITLE NAME ☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

**RICHARD BEIRAU
PRESIDENT**

7-8-03

941-376-5287

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

10109747

#P02000035285

Marine Tech & Yacht Services, Inc.
6292 Tower Lane, Unit 1
Sarasota, FL 34240

July 8, 2003

Division of Corporations
Uniform Business Report
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

The following correspondence is in reference to the Uniform Business Report filing for 2003, document number P02000035285.

Please be advised that the company has filed the UBR on today's date, 07/08/03, to the appropriate address. A copy has been attached for your reference along with a copy of our payment for the annual filing and certificate of status fees.

The report was not filed prior to the May 1st deadline as the initial notice correspondence was not received. This event coupled with the fact that this is our first year in business and being unfamiliar with the filing date requirements resulted in the filing delay which we became aware of upon receipt of our second notice. As a result, the company is hereby requesting that the \$400.00 late fee be waived.

We have noted the filing dates in our system to avoid this disconnect in the future and greatly appreciate your cooperation in this matter.

Should you have any questions or require additional information, please feel free to contact me at 941-376-5287. We look forward to your response.

Sincerely,

Richard Beirau

Richard Beirau
President
Marine Tech and Yacht Services, Inc.