

DOCUMENT# P02000091589

Entity Name: KB YACHTS OF FLORIDA INCORPORATED

Current Principal Place of Business:

172 SOUTH FIG TREE LANE
PLANTATION, FL 33317

New Principal Place of Business:**Current Mailing Address:**

172 SOUTH FIG TREE LANE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 11-3649851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOEBEL, KAREN M
172 S FIG TREE LANE
PLANTATION, FL 33317 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 _____

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GOEBEL, BRIAN
Address: 172 SOUTH FIG TREE LANE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: GOEBEL, KAREN
Address: 172 S FIG TREE LANE
City-St-Zip: PLANTATION, FL 33317

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: BRIAN GOEBEL

DPS

09/21/2005

Electronic Signature of Signing Officer or Director

Date _____