

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 20, 2005 8:00 am**  
**Secretary of State**

04-20-2005 90332 010 \*\*\*150.00

**DOCUMENT # P03000055195**

1. Entity Name

LAUDERDALE YACHT SALES, INC.



Principal Place of Business

3001 STATEROAD 84  
FORT LAUDERDALE FL 33312

Mailing Address

3001 STATEROAD 84  
FORT LAUDERDALE FL 33312

**50039841**



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

21539 Halstead Drive

Suite, Apt. #, etc.

City & State

City & State

Boca Raton FL.

Zip

Country

Zip

33428

Country

USA

4. FEI Number

90-0113368

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MOORE, MICHAEL T  
C/O MOORE & CO  
355 ALHAMBRA CIRCLE  
CORAL GABLES FL 33134

Name

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

City

**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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2005 Fee Will Be \$550.00**

**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 PD ☐ Delete  
NAME PRESTON, RUSSELL S III  
STREET ADDRESS 19677 120 AVENUE SOUTH  
CITY-ST-ZIP BOCA RATON FL 33498

TITLE VD ☐ Delete  
NAME HOLIBER, RICHARD C  
STREET ADDRESS 21539 HALSTEAD DRIVE  
CITY-ST-ZIP BOCA RATON FL 33428

TITLE SD ☐ Delete  
NAME PRESTON, ALEXANDER S  
STREET ADDRESS 19677 120 AVENUE SOUTH  
CITY-ST-ZIP BOCA RATON FL 33498

TITLE TD ☐ Delete  
NAME PRESTON, RUSSELL S IV  
STREET ADDRESS 19677 120 AVENUE SOUTH  
CITY-ST-ZIP BOCA RATON FL 33498

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition  
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: Richard C. Holiber Richard C. Holiber

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/05

Date

(954) 610-3014

Daytime Phone #