

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 15, 2004 8:00 am
Secretary of State

08-19-2004 90052 033 ***550.00

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DOCUMENT # P03000104550 1. Entity Name JUPITER YACHT SALES, INC.			
Principal Place of Business 343 CAUSEWAY BLVD. DUNEDIN FL 34698		Mailing Address 343 CAUSEWAY BLVD. DUNEDIN FL 34698	
2. Principal Place of Business 400 S US Hwy 1 Suite 2 Jupiter FL		3. Mailing Address (SAME AS #2)	
Suite, Apt. #, etc. Suite 2		Suite, Apt. #, etc. 	
City & State JUPITER FL		City & State 	
Zip 33477		Country USA	
4. FEI Number 20-0288192		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent TUCKER, RONALD P 343 CAUSEWAY BLVD. DUNEDIN FL 34698		7. Name and Address of New Registered Agent 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 DATE 8/16/04 <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature is required when reinstating)</small>			
FILE NOW!!! FEE IS \$550.00 DUE BY September 8, 2004 Make Check Payable to Florida Department of State		S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. <input type="checkbox"/>	
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD TUCKER, RONALD P 343 CAUSEWAY BLVD. DUNEDIN FL 34698 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD REDER, MARK J 343 CAUSEWAY BLVD. DUNEDIN FL 34698 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BERGIN, WILLIAM J 1410 OCEAN AVENUE SEABRIGHT NJ 07760 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HARTMANN, FRANCIS J 1410 OCEAN AVENUE SEABRIGHT NJ 07760 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Alexander C. Cochran 400 S US Hwy 1, Suite 2 JUPITER, FL 33477 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:		DATE: 9/11/04 DAYTIME PHONE: 561-744-5740	

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Attachment # P03000104550

Yacht ~~SALES~~ Registry

MARKER 1 MARINA • 343 CAUSEWAY BOULEVARD • DUNEDIN, FLORIDA 34698 • (727) 733-0334 • FAX (727) 733-6754

ORGANIZATION MEETING OF THE BOARD OF DIRECTORS JUPITER YACHT SALES, INC.

THE undersigned, being all of the shareholders of the Corporation, hereby unanimously consent to the action taken as set forth in the following resolution:

RESOLVED that the Directors Of The Corporation hereby agree and consent to adding Alexander C. Cochran to the position of Vice President of the Corporation effective September 1, 2004.

THE signing of this consent by the shareholders shall constitute full ratification of the action taken as set forth in the foregoing resolution.

Consent dated August 6, 2004

Mark J. Reder
Shareholder

100
No. Shares

Mark J. Reder
Signature

William J. Bergin
Shareholder

100
No. Shares

William J. Bergin
Signature

Francis J. Hartman
Shareholder

100
No. Shares

F. Hartman
Signature

Ronald P. Tucker
Shareholder

100
No. Shares

R. P. Tucker
Signature

Alexander C. Cochran
Shareholder

44
No. Shares

Alexander C. Cochran
Signature

8/6/2004