

P04000137804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200263477302

RA  
Change

200263477302  
09/23/14--01016--008 \*\*35.00

FILED  
2014 SEP 23 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
9/30/14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMERICAN YACHT COMPANY, INC  
Name of Corporation

**DOCUMENT NUMBER:** P04000137804

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony J. King

Name of Contact Person

American Yacht Company, Inc.

Firm/Company

1515 North Federal Hwy. Suite 300

Address

Boca Raton, FL 33432

City/State and Zip Code

tony@americanyacht.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony J. King

Name of Contact Person

at ( 305 ) 758-2500

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: American Yacht Company, Inc.
2. The principal office address: 1515 North Federal Hwy, Suite 300  
Boca Raton, FL 33432
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: October 5th, 2004 Document number: P04000137804
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Anthony J. King

12555 Biscayne Blvd. # 490

North Miami, FL 33181

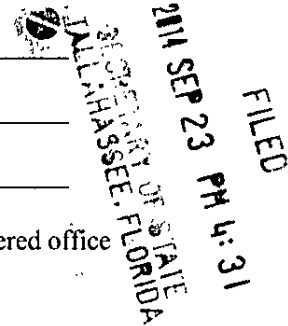
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Anthony J. King

1515 North Federal Hwy. Suite 300

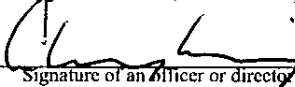
P.O. Box NOT acceptable

Boca Raton, FL 33432



The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Anthony J. King

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

9/19/2014

Date

If signing on behalf of an entity:

American Yacht Company, Inc.

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314