

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005 8:00 am
Secretary of State

04-14-2005 90101 008 ***150.00

DOCUMENT # P04000165552 1. Entity Name BOAT INTERNATIONAL USA, INC.					
Principal Place of Business C/O SPENCER & KLEIN PA PENTHOUSE II B, TWO ALHAMBRA PLAZA CORAL GABLES, FL 33134			Mailing Address C/O SPENCER & KLEIN PA PENTHOUSE II B, TWO ALHAMBRA PLAZA CORAL GABLES, FL 33134		
2. Principal Place of Business 1800 S.E. 10th Avenue Suite, Apt. #, etc. Suite 440 City & State Fort Lauderdale, Florida		3. Mailing Address 1800 S.E. 10th Avenue Suite, Apt. #, etc. Suite 440 City & State Fort Lauderdale, Florida		20032940 	
Zip 33316		Country USA		4. FEI Number 04022005 Chg-P CR2E034 (10/03)	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		Applied For ☐ Not Applicable			
6. Name and Address of Current Registered Agent KLEIN, BRENT D C/O SPENCER & KLEIN PA PENTHOUSE II B, TWO ALHAMBRA PLAZA CORAL GABLES, FL 33134					
7. Name and Address of New Registered Agent Name Rebecca Cahilly Street Address (P.O. Box Number is Not Acceptable) Suite 440 1800 S.E. 10th Avenue City Fort Lauderdale FL Zip Code 33316					
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 <i>R Cahilly</i> April 11, 2005 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		9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	D KLEIN, BRENT D PENTHOUSE II B, TWO ALHAMBRA PLAZA CORAL GABLES, FL 33134 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Jill Bobrow 1800 S.E. 10th Avenue Fort Lauderdale, FL 33316 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Rebecca Cahilly 1800 S.E. 10th Avenue Fort Lauderdale, FL 33316 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D David Joseph 5-7 Kingston Hill Kingston-Upon-Thames, Surrey, England ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Anthony Harris 5-7 Kingston Hill Kingston-Upon-Thames, Surrey, England ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: <i>R Cahilly</i> 4/11/05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Rebecca Cahilly, Secretary 954-522-2628 Date Daytime Phone #		