

P17000014302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

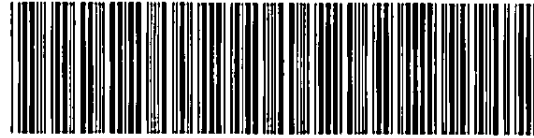
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

APR 17 2019
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOCA YACHT MANAGEMENT INC
Name of Corporation

DOCUMENT NUMBER: P17000014302

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:

JEFFREY FRUCHT
Name of Contact Person

BOCA YACHT MANAGEMENT INC
Firm/Company

3100 SOUTH DIXIE HYWY #H98
Address

BOCA RATON FL 33432
City/State and Zip Code

JFRUCHT@COX.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEFFREY FRUCHT at (757) 754-2284
Name of Contact Person 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: BOCA YACHT MANAGEMENT INC

2. The principal office address: 3100 SO DIXIE HYWY #H98 BOCA RATON FL 33432

3. The mailing address (if different):

4. Date of incorporation/qualification: 2/10/17 Document number: P17000014302

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)

JEFFREY FRUCHT

466 NW 38 St

BOCA RATON FL 33431

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

JEFFREY FRUCHT

3100 SO DIXIE HIGHWAY #H98

P.O. Box NOT acceptable

BOCA RATON FL 33432

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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

Jeffrey Frucht, Vice President 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

April 8/ 2019 Date

If signing on behalf of an entity:

Jeffrey Frucht 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