

P180000073867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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ALBRITTON

# COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Universal Yacht Systems of The Treasure Coast Inc.  
Name of Corporation

DOCUMENT NUMBER: P.18000073867

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:

LISA ADAMS  
Name of Contact Person

Firm/Company  
630 SE Ocean Blvd. A-5  
Address  
Stuart FL. 34994  
City/State and Zip Code

Jimbrandonuys@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LISA ADAMS at (772) 215-3184  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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: Universal Yacht Systems of the Treas
2. The principal office address: 1600 NE 24<sup>th</sup> terrace Coas:  
Jensen Beach FL 34957
3. The mailing address (if different): 630 SE Ocean Blvd. A-5 Stuart FL
4. Date of incorporation/qualification: 6-7-21 Document number: P18000073867
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)

James Brandon  
1600 NE 24<sup>th</sup> Terrace  
Jensen Beach FL 34957

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

LISA Adams  
630 SE Ocean Blvd. A-5  
P.O. Box NOT acceptable  
Stuart FL 34994

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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.

James Brandon  
Signature of an officer or director

JAMES Brandon  
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.

Lisa Adams  
Signature of Registered Agent

8-25-21  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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  
CR2E045 (04/13)