

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 24 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P92000012117

1. Corporation Name

Yacht Sales International, Inc.

Principal Place of Business

Mailing Address

**300 Alton Road, Suite 305
Miami Beach, FL 33139**

same

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/16/92

3a. Date of Last Report
04/12/94

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0384038

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Collar, Randy L.
300 Alton Road
3rd Floor
Miami Beach, FL 33139**

81 Name

82 Street Address (P.O. Box Number is **408001465174**)

83

04/26/95 01053-009

*****200.00 ***200.00**

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Leo L. Collar, President

(NOTE: Registered Agent signature required when reappointing)

4/12/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	Collar, Leo L.
STREET ADDRESS	300 Alton Road
CITY - ST - ZIP	Miami Beach, FL 33139
TITLE	V/S/T
NAME	Polk, Jeffrey W.
STREET ADDRESS	300 Alton Road, 3rd Floor
CITY - ST - ZIP	Miami Beach, FL 33139
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	P/D	☐ Change ☒ Addition
1.2 NAME	Collar, Leo L.	
1.3 STREET ADDRESS	300 Alton Road, Suite 305	
1.4 CITY - ST - ZIP	Miami Beach, FL 33139	
2.1 TITLE	V/D	☒ Change ☐ Addition
2.2 NAME	Collar, Gail	
2.3 STREET ADDRESS	300 Alton Road, Suite 305	
2.4 CITY - ST - ZIP	Miami Beach, FL 33139	
3.1 TITLE	S/T	☒ Change ☐ Addition
3.2 NAME	None	
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

TCS 4/24/95

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Leo L. Collar

4/17/95

(305) 534-3226