

95-00 UBR 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998 2000



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 18 AM 9:26

DOCUMENT # P93000014873
1. Corporation Name

Universal Yachts of Lauderdale, Inc.

Principal Place of Business Mailing Address
1515 S.E. 17th Street # 125 (same)
Fort Lauderdale, FL 33316

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

3. Date Incorporated or Qualified

February 26, 1993

4. FEI Number

65-0392287

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Frank Grzeszczak
1515 S.E. 17th Street # 125
Fort Lauderdale, FL 33316

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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.

Frank Grzeszczak, President

10/16/2000

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/D/V/S/T ☐ DELETE
NAME Frank Grzeszczak
STREET ADDRESS 1515 S.E. 17th Street # 125
CITY-ST-ZIP Fort Lauderdale, FL 33316

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
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☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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.

Frank Grzeszczak, President

SIGNATURE: X

SIGNATURE REQUIRED

10/16/2000

954-522-2323

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR25024 11007

Universal Yachts of Lauderdale, Inc.
1515 S.E. 17th Street, # 125
Fort Lauderdale, FL 33316

October 13, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Universal Yachts of Lauderdale, Inc. (P93000014873) Annual Report

Dear Sir or Madam,

I just became aware that our corporation was in inactive status due to nonfiling of annual reports with your office, dating back to 1995. We have no record of having received annual report forms from your office for several years. The address you show for our company on your web site is incorrect, which could explain why we have not been sent any annual report forms.

In order to rectify this situation, I am enclosing a payment of \$1,023.75, as described below:

1995 Annual Report Fee	\$200.00
1996 Annual Report Fee	200.00
1997 Annual Report Fee	165.00
1998 Annual Report Fee	150.00
1999 Annual Report Fee	150.00
2000 Annual Report Fee	150.00
Certificate of Status	8.75

Total Amount of Payment \$1,023.75

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Please accept our report and our payment as payment in full as we have not received annual report forms from your office. Thank you for your consideration and cooperation in this matter. Also, please note the address changes in your records. Thank you for your assistance.

Very Truly Yours,

Frank Gizeszczak, President