

2002 **UNIFORM BUSINESS REPORT (UBR)****FILED****Sep 23, 2002 8:00 am**
Secretary of State

09-23-2002 90046 045 ***150.00

DOCUMENT # P93000014873**1. Entity Name**

Universal Yachts of Lauderdale, Inc.

Principal Place of Business1515 S.E. 17th Street # 109
Fort Lauderdale, FL 33316**Mailing Address**1515 S.E. 17th Street #109
Fort Lauderdale, FL 33316**2. Principal Place of Business**

1515 S.E. 17th Street

3. Mailing Address

1515 S.E. 17th Street

Suite, Apt. #, etc.

Suite # 109

Suite, Apt. #, etc.

Suite # 109

City & State

Fort Lauderdale, FL

City & State

Fort Lauderdale, FL

4. FEI Number

65-0392287

Applied For

Not Applicable

Zip
33316**Country**
USA**Zip**
33316**Country**
USA**5. Certificate of Status Desired** ☐**\$8.75 Additional**
Fee Required**6. Name and Address of Current Registered Agent**

Frank Grzeszczak

1515 S.E. 17th Street, # 109
Fort Lauderdale, FL 33316**7. Name and Address of New Registered Agent****Name**

Frank Grzeszczak

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

1515 S.E. 17th Street, # 109

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.**

Frank Grzeszczak

SIGNATURE

President

9/18/2002

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
AND MAY 1, 2009 FEE WILL BE \$650.00
Make Check Payable to Department of State**10. Election Campaign Financing**
Trust Fund Contribution. ☐**\$5.00 May Be**
Added to Fees**11. OFFICERS AND DIRECTORS****12.****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** P/V/S/T/D ☐ Delete
NAME Frank Grzeszczak
STREET ADDRESS 1515 S.E. 17th Street, # 109
CITY-ST-ZIP Fort Lauderdale, FL 33316**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.**

Frank Grzeszczak

SIGNATURE:

President

9/18/02

954-765-5555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Attachment

873356

#P93000014873

Universal Yachts of Lauderdale, Inc.
1515 S.E. 17th Street, # 109
Fort Lauderdale, FL 33316

September 17, 2002

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 delinquent status due to nonfiling of an annual report for 2002. We have no record of receiving an annual report from your office for 2002. The address you show on the internet for our company is incorrect, as we moved from Suite # 125 to Suite # 109 some time ago.

Therefore, I am enclosing a payment of \$150.00 representing our filing fee for 2002 and I am also enclosing the annual report for 2002.

Please accept our report and our payment as payment in full as we did not receive an annual report form 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,

X
Frank Grzeszczak, President