

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000042243 (4)

1. Corporation Name

SUB CONSCIOUS YACHTING, INC.



Principal Place of Business

3201 COMMERCIAL BLVD.
SUITE 116
FT. LAUDERDALE FL 33309

Mailing Address

3201 COMMERCIAL BLVD.
SUITE 116
FT. LAUDERDALE FL 33309

2. Principal Place of Business

21 381 E. Hillsboro Blvd.
Suite, Apt. #, etc.

2a. Mailing Address

26 381 E. Hillsboro Blvd.
Suite, Apt. #, etc.

22 City & State

23 Deerfield Beach, FL
Zip Country

27 City & State

28 Deerfield Beach, FL
Zip Country

24 33441

25 USA

29 33441

30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

06/15/1993

3a. Date of Last Report

03/06/1995

4. FEI Number

65-0417385

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DELUCA, FREDERICK
STREET ADDRESS 3201 COMMERCIAL BLVD., SUITE 116
CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☐ DELETE

TITLE D
NAME BUCK, PETER
STREET ADDRESS 3201 COMMERCIAL BLVD., SUITE 116
CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☐ DELETE

TITLE D
NAME LEVIN, WAYNE
STREET ADDRESS 3201 COMMERCIAL BLVD., SUITE 116
CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME DELUCA, FREDERICK
1.3 STREET ADDRESS 381 E. Hillsboro Blvd.
1.4 CITY-ST-ZIP Deerfield Beach, FL 33441 ☐ Change ☐ Addition

2.1 TITLE D
2.2 NAME Buck, Peter
2.3 STREET ADDRESS 381 E. Hillsboro Blvd.
2.4 CITY-ST-ZIP Deerfield Beach, FL 33441 ☐ Change ☐ Addition

3.1 TITLE D
3.2 NAME Levin, Wayne
3.3 STREET ADDRESS 381 E. Hillsboro Blvd.
3.4 CITY-ST-ZIP Deerfield Beach, FL 33441 ☐ Change ☐ Addition

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/8/96 (954) 421-5900

CR2E034 (12/95)