

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000083875 (3)

1. Corporation Name

SHEARWATER YACHTS, INC.



Principal Place of Business

3685 N.W. 36TH STREET
MIAMI FL 33142

Mailing Address

3685 N.W. 36TH STREET
MIAMI FL 33142

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

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9. Name and Address of Current Registered Agent

BENOR, ERAN
495 CENTER ISLAND
GOLDEN BCH. FL 33160

3. Date Incorporated or Qualified
11/30/1993

3a. Date of Last Report
01/27/1995

4. FLE Number
65-0500288

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. 193.032,
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 607.0102 and 607.0501, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0501, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
BENOR, ERAN
3685 N.W. 36TH STREET
MIAMI FL 33142

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14 CITY, ST., ZIP

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SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/96

(305) 638-3441

CR2E034 (12/95)