SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 5/1/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 12 AM 9:10

DOCUMENT # **P93000084504 (8)**

1. Corporation Name
CARSON YACHT BROKERAGE OF FLORIDA, INC.

Principal Place of Business	Mailing Address
1035 RIVERSIDE DR PALMETTO FL 34221	1035 RIVERSIDE DR PALMETTO FL 34221

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/10/1993
3a. Date of Last Report: 01/21/1994

2. Principal Place of Business
21: 1065 Riverside Dr.
22: Suite, Apt. #, etc.
23: City & State: Palmetto, FL
24: Zip: 34221
25: County: Manatee

2a. Mailing Address
26: 1065 Riverside Dr.
27: Suite, Apt. #, etc.
28: City & State: Palmetto, FL
29: Zip: 34221
30: County: Manatee

4. FEI Number: 65-0455059 ☐ 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

9. Name and Address of Current Registered Agent

INGERSOLL, HERB
1035 RIVERSIDE DR
PALMETTO FL 34221

10. Name and Address of New Registered Agent

81 Name: INGERSOLL, HERB
82 Street Address (P.O. Box Number is Not Acceptable): 1065 Riverside Dr
83:
84 City: Palmetto FL 85 Zip Code: 34221

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] 6/7/95
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	D	11 TITLE	P/D	☒ Change ☐ Addition
NAME	INGERSOLL, HERB	12 NAME	Ingersoll Herb	
STREET ADDRESS	1035 RIVERSIDE DR	13 STREET ADDRESS	1065 Riverside Dr.	
CITY-ST-ZIP	PALMETTO FL 34221	14 CITY-ST-ZIP	Palmetto, FL 34221	
TITLE	D	21 TITLE	P	☒ Change ☐ Addition
NAME	CARSON, ROBERT	22 NAME	Carson Robert	
STREET ADDRESS	1035 RIVERSIDE DR	23 STREET ADDRESS	1065 Riverside Dr.	
CITY-ST-ZIP	PALMETTO FL 34221	24 CITY-ST-ZIP	Palmetto, FL 34221	
TITLE		31 TITLE		☐ Change ☐ Addition
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY-ST-ZIP		34 CITY-ST-ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

CR2E034 (3/95)

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)(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.

SIGNATURE: [signature] Pres/Director 6/7/95 813-723-1825
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Date — Daytime Phone #

0100000 CP