

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000012410
1. Corporation Name:

OCEAN YACHT MANAGEMENT LIMITED, INC.

Principal Place of Business

Mailing Address

SAME AS
MAILING

11 PORTSIDE DR.
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

24

25

29

30

9. Name and Address of Current Registered Agent

BRUCE JAMES - CATTELL
OCEAN YACHT MANAGEMENT LIMITED, INC.
1600 SE 17TH ST. STE. 308
FT. LAUDERDALE FL. 33316

3. Date Incorporated or Qualified

2-4-94

3a. Date of Last Report

5-1-95

4. FEI Number

65-0473672

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

11 Name

BRUCE JAMES - CATTELL

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

11 PORTSIDE DR.

13

14 City

FT. LAUDERDALE

FL

85 Zip Code
33316

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 607.0502, Florida Statutes.

SIGNATURE: *Bruce James Cattell Pres.*

5-1-96
DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT SECRETARY TREASURER ☒ DELETE

NAME BRUCE JAMES CATTELL

STREET ADDRESS 1600 SE 17TH ST STE. 308

CITY-ST-ZIP FT. LAUDERDALE FL. 33316

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE PRESIDENT - TREASURER ☒ Change ☐ Addition

2. NAME BRUCE JAMES CATTELL

3. STREET ADDRESS 11 PORTSIDE DR.

4. CITY-ST-ZIP FT. LAUDERDALE FL. 33316 ☐ Change ☒ Addition

5. TITLE SECRETARY

6. NAME BARRETT SCALA

7. STREET ADDRESS 11 PORTSIDE DR.

8. CITY-ST-ZIP FT. LAUDERDALE FL. 33316 ☐ Change ☐ Addition

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP ☐ Change ☐ Addition

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP ☐ Change ☐ Addition

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP ☐ Change ☐ Addition

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP ☐ Change ☐ Addition

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-ST-ZIP

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***200.00

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 19.07(3)(b), 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 in an attachment with an address.

SIGNATURE: *Bruce James Cattell Pres.*

5-1-96

(954) 768 9935

CR2E034 (12/95)