

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000034158

1. Entity Name

(R)

PALM BEACH YACHT BUILDERS, INC.

Principal Place of Business 2276 BAY VILLAGE CT. PALM BEACH GARDENS FL 33410	Mailing Address 2276 BAY VILLAGE CT. PALM BEACH GARDENS FL 33410
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2. Principal Place of Business 206 S. HAMPTON DRIVE Suite, Apt. #, etc.	3. Mailing Address 206 S. HAMPTON DRIVE Suite, Apt. #, etc.
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City & State JUPITER, FLORIDA	City & State JUPITER, FLORIDA	4. FEI Number 65-0488699	Applied For Not Applicable
Zip 33458-8111	Country USA	Zip 33458-8111	Country USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CARPENTER, LARRY K.
206 S. HAMPTON DRIVE
JUPITER, FL 33458-8111

7. Name and Address of New Registered Agent

Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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.

SIGNATURE

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
After MAY 1, 2000 Fee will be \$550.00
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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTC CARPENTER, LARRY K. 2276 BAY VILLAGE COURT PALM BEACH GARDENS, FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	206 SOUTH HAMPTON DRIVE JUPITER, FL 33458-8111	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:  **LARRY K. CARPENTER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

561-741-4117

Doc #5 V10128 & P94000034158

19490 & 19491

LARRY CARPENTER
206 SOUTH HAMPTON DRIVE
JUPITER, FL 33458

UNIFORM BUSINESS REPORT
DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

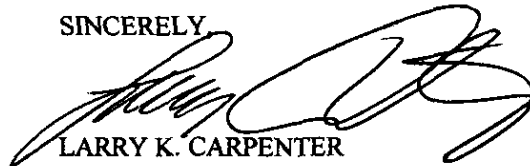
RE: 2000 UNIFORM BUSINESS REPORTS FOR
BLUE WATER AVIATION, INC.—DOCUMENT # V101128
PALM BEACH YACHT BUILDERS, INC.—DOCUMENT # P94000034158

PER INSTRUCTION RECEIVED FROM YOUR DEPARTMENT OVER THE PHONE, I AM
ENCLOSING COMPLETED AND EXECUTED FORMS FOR THE ABOVE REFERENCED
CORPORATIONS ALONG WITH CHECKS IN THE AMOUNTS OF \$150.00.

THE ORIGINAL RETURNS FOR THESE CORPORATION WERE FILED AROUND THE
MIDDLE OF APRIL 2000. THE CHECK ISSUED IN CONNECTION WITH THESE
RETURNS WERE NEVER CASHED.

I WISH TO THANK YOU FOR ALL THE HELP I HAVE RECEIVED IN CONNECTION
WITH THIS MATTER.

SINCERELY,



LARRY K. CARPENTER