

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90639 035 ***150.00

DOCUMENT # 994000034158

1. Entity Name

PALM BEACH YACHT BUILDERS, INC.

Principal Place of Business

Mailing Address

206 S HAMPTON DR 1222 EGRET CIRCLE SOUTH
JUPITER FL 33458-8111
US

2. Principal Place of Business

3. Mailing Address

1222 EGRET CIRCLE SOUTH

1222 EGRET CIRCLE SOUTH

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

JUPITER FL

City & State

JUPITER FL

4. FEI Number

65-0488699

Applied For

☐ Not Applicable

Zip

33458

Country

US

Zip

33458

Country

US

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CARPENTER, LARRY K.

206 S HAMPTON DR 1222 Egret Circle South
JUPITER FL 33458-8111

Name

CARPENTER, LARRY K.

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

1222 EGRET CIRCLE SOUTH

City

JUPITER

FL

Zip Code

33458

8. The above named entity submits this statement in support of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

4-27-01

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, 2001 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

1. OFFICERS AND DIRECTORS

TITLE	<u>PSTC</u>	☐ Delete
NAME	<u>CARPENTER, LARRY K.</u>	
STREET ADDRESS	<u>206 SOUTH HAMPTON DR</u>	
CITY-STATE-ZIP	<u>JUPITER FL 33458-8111</u>	
TITLE	<u>PSTC</u>	☐ Delete
NAME	<u>CARPENTER, LARRY K.</u>	
STREET ADDRESS	<u>1222 EGRET CIRCLE SOUTH</u>	
CITY-STATE-ZIP	<u>JUPITER FL 33458</u>	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
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TITLE		☐ Delete
NAME		
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CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

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 file 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 changes answered.

SIGNATURE:

LARRY K. CARPENTER

561-741-4117

Date Daytime Phone #

CR2E094 (10/00)