

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG -4 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000051944 (4)

1. Corporation Name

MIAMI YACHT INTERNATIONAL SURVEYORS, INC.

Principal Place of Business

9215 SOUTHERN ORCHARD RD.
DAVIE FL 33328
US

Mailing Address

9215 SOUTHERN ORCHARD RD.
DAVIE FL 33328
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/13/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0511477

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 9215 SOUTHERN ORCHARD RD.

Suite, Apt. #, etc.

22 SOUTH

City & State

23 DAVIE

Zip

24 FL

Country

25 33328

2a. Mailing Address

26 9215 SOUTHERN ORCHARD RD.

Suite, Apt. #, etc.

27 ROAD SOUTH

City & State

28 DAVIE

Zip

29 FL

Country

30 33328

9. Name and Address of Current Registered Agent

LEDERER, STEVEN L ESQUIRE
2450 N.E. MIAMI GARDENS DRIVE
SUITE #100
NORTH MIAMI BEACH FL 33180

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 607.0502 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPST ☐ DELETE

NAME DREDGE, LOURDES M
STREET ADDRESS 9215 SOUTHERN ORCHARD RD.
CITY-ST-ZIP DAVIE FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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:

Loures M. Dredge

CR2E034 (4/97)

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Miami Yacht International Surveyors

9215 Southern Orchard Rd., South
Davie, FL 33328

July 22, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: MIAMI YACHT INTERNATIONAL SURVEYORS, INC.

1997 CORPORATION ANNUAL REPORT

Dear Sir or Madam,

Please find enclosed 1997 Corporate Annual Return Packet for Miami Yacht International Surveyors, Inc.

Please find enclosed check #152 in the amount of \$165.00. We know that the annual report packet has a second notice attached with a filing fee in the amount of \$550.00.

The reason why we are enclosing the \$165.00 filing fee is because we did not receive the first annual report packet.

On past occasions we have always filed this report on time and do not understand why we have received a second notice when we did not receive the first packet. If we had received the first packet we would have forwarded the report and filing fee by the deadline.

We note that the mailing address reflects 9215 Southern Orchard Road. Please note that the correct address is 9215 Southern Orchard Road, **South**. The annual report has been changed to show the correct address. In the past we have not received mail because the **South** has not been included in the address. This may account for the first annual report packet not reaching us.

Your consideration in this matter is appreciated, we will diary to contact your office by January 31, 1998 to ensure that we receive the annual report packet and thereby ensure prompt remittance of the \$165.00 filing fee by the deadline.

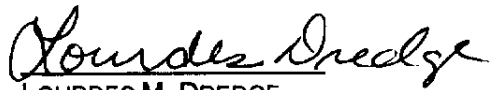
Your consideration in this matter is appreciated, we will diary to contact your office by January 31, 1998 to ensure that we receive the annual report packet and thereby ensure prompt remittance of the \$165.00 filing fee by the deadline.

Once again in appreciation of your consideration.

Division of Corporations
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Yours sincerely,



LOURDES M. DREDGE
OFFICER & DIRECTOR

Enclosures : -

Miami Yacht International Surveyors check #152 in the amount of \$165.00.