

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000060674

1. Entity Name
NORTH FLORIDA YACHT CENTER, INC.

FILED
Sep 19, 2000 8:00 am
Secretary of State

09-19-2000 90001 003 ***150.00

Principal Place of Business
13846 ATLANTIC BLVD.
JACKSONVILLE FL 32225

Mailing Address
13846 ATLANTIC BLVD.
JACKSONVILLE FL 32225



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-3261627		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
IRA, STEWART B 13846 ATLANTIC BLVD. JACKSONVILLE FL 32225				Name MICHAEL W. BROOKS			
				Street Address (P.O. Box Number is Not Acceptable) 13846 ATLANTIC BLVD.			
				City JACKSONVILLE FL Zip Code 32225			

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]* **AUGUST 31, 2000**
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 \$550.00 After SEPTEMBER 13, 2000 Min. will be \$750.00 Make Check Payable to Department of State		10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☒ Delete	TITLE	DIRECTOR, V.P., SECRETARY&TREAS	Change ☒ Addition ☒
NAME	IRA, STEWART B		NAME	MICHAEL W. BROOKS	
STREET ADDRESS	5303 ORTEGA BLVD. #204		STREET ADDRESS	833 INGLESIDE AVENUE	
CITY-ST-ZIP	JACKSONVILLE FL 32210		CITY-ST-ZIP	JACKSONVILLE FL 32205	
TITLE	D	☒ Delete	TITLE	DIRECTOR AND PRESIDENT	☐ Change ☒ Addition
NAME	IRA, ELIZABETH B		NAME	JAMES K. HILL	
STREET ADDRESS	5303 ORTEGA BLVD. #204		STREET ADDRESS	372 SEVENTH STREET	
CITY-ST-ZIP	JACKSONVILLE FL 32210		CITY-ST-ZIP	NEPTUNE BEACH, FL 32233	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

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: *[Signature]* **8/31/00** **904/221-5455**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)



Attachment # P94000060674
A0079598

NORTH FLORIDA YACHT CENTER, INC.
13846 Atlantic Boulevard
Jacksonville, FL 32225
904/221-5455

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: P94000060674

Gentlemen:

Enclosed please find 2000 Uniform Business Report for North Florida Yacht Center, Inc., along with our check for the original filing fee of \$150.00. Also enclosed is a copy of the Articles of Amendment to Articles of Incorporation of Jacksonville Beach Yacht Sales, Inc. filed with your department on January 21, 2000. Also included is a copy of the Stockholders meeting held January 3, 2000, where new directors and officers of the corporation were elected due to the sale of the business to the new owners.

At the time these documents were filed with your office we believed everything was in order. We were never provided with a 2000 UBR to complete. Perhaps it was forwarded to the previous owners - Stewart and Elizabeth Ira.

We apologize for our error and ask that the late filing fee of \$400 be waived and you accept our filing fee of \$150.00 originally due along with the completed application. We will appreciate your consideration to our request.

Respectfully submitted,

Michael W. Brooks
Vice President and Secretary/Treasurer