

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SS MAR - 2 PM 3:29

DOCUMENT # P94000064710 (4)

1. Corporation Name

TIME SHARE YACHTING, INC.

Principal Place of Business

1938 SEVERN ROAD
GROSSE POINTE WOODS MI 48236

Mailing Address

1938 SEVERN ROAD
GROSSE POINTE WOODS MI 48236

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1994

3a. Date of Last Report

4. FEI Number

65-0551916

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

2. Principal Place of Business

21 201 N.E. 5th Ave.

2a. Mailing Address

26 201 N.E. 5th Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Boca Raton, FL

27 City & State

28 Boca Raton, FL

24 Zip

25 33432

Country

25 USA

29 Zip

29 33432

Country

30 USA

9. Name and Address of Current Registered Agent

JAY, R. JEFFERY
508 PALM BEACH HOUSE
5600 POINSETTIA AVE.
WEST PALM BEACH, FL 33407

10. Name and Address of New Registered Agent

81 Name

Glen R. Smith

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

201 N.E. 5th Avenue

83

84 City

Boca Raton FL

85 Zip Code

33432

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

Glen R. Smith - Glen R. Smith

3-2-95

(Signature of individual name of registered agent and the incorporator)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

11 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

11 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

11 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

11 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

11 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

14. I hereby certify that the information supplied with this filing is truthfully furnished and does not qualify for the exemption stated in Section 199.032(4)(b), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 407, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an addition thereto with an address.

SIGNATURE:

Glen R. Smith
Glen R. Smith

3-2-95

407-391-1985