

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Murphree
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY 1 AM 8:57

DOCUMENT # **P94000069805 (7)**

1. Corporation Name:

SOUTH BEACH YACHT SALES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business:

**300 ALTON RD
MIAMI BEACH FL 33139**

Mailing Address:

**300 ALTON RD
MIAMI BEACH FL 33139**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/22/1994

3a. Date of Last Report

4. FEI Number

65-0521931

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. The corporation has taken the appropriate tax under S. 194(1)(c)
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 1280 5th Street

Suite, Apt. #, etc.

22

City & State

23 Miami Beach, FL

Zip

24 33139

25 US

2a. Mailing Address

26 1280 5th Street

Suite, Apt. #, etc.

27

City & State

28 Miami Beach, FL

Zip

29 33139

30 US

9. Name and Address of Current Registered Agent

**PIETZAK, JAMES F
64 ALTON RD BOX 32
MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.09(3) 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 607.09(3), Florida Statutes.

SIGNATURE

(Signature of person authorized to sign this report on behalf of corporation)

(Signature of New Agent, if agent is being changed from filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	Pietzak, James F
STREET ADDRESS	64 Alton Road Box 32
CITY, ST, ZIP	Miami Beach, FL 33139
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that, not later than the expiration date of this report, I will file a true and correct copy of this report with the Department of State, Tallahassee, Florida. I further certify that the information supplied on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as a machine-readable signature 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 of this report or in Block 14, if applicable, with an addition.

SIGNATURE:

James F. Pietzak

James F. Pietzak

04/26/95

(305) 538-3011