

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 5:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001486093
-05/12/95 -01065 -021
****200.00 ****200.00

DOCUMENT # P94000085730

1. Corporation Name

NORTH PACIFIC YACHTS, INC.

Principal Place of Business
7002 E. Broadway
Tampa, FL 33619

Mailing Address
707 N. Franklin St., 9th Floor
Tampa, FL 33602

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
11/28/94

3a. Date of Last Report
None

2. Principal Place of Business
21 7002 E. Broadway

2a. Mailing Address

2b Suite, Apt. #, etc.

2c City & State

22 Tampa, FL

23 Zip

24 33619

25 Country

26 USA

27 Zip

28 Country

29

30

4. FEI Number
59-3289529

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

9. Name and Address of Current Registered Agent

JEREMY E. GLUCKMAN
707 N. Franklin St., 9th Floor
Tampa, FL 33602

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 Jeremy E. Gluckman Jeremy E. Gluckman

4/28/95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Pres., Vice-Pres., Treas., Sectry.
NAME Jeremy E. Gluckman
STREET ADDRESS 707 N. Franklin St., 9th Floor
CITY ST. ZIP Tampa, FL 33602

11 TITLE Pres., Vice-Pres., Treas., Secretary
12 NAME Keith Lubner
13 STREET ADDRESS 707 N. Franklin St., 9th Floor
14 CITY ST. ZIP Tampa, FL 33602

TITLE
NAME
STREET ADDRESS
CITY ST. ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY ST. ZIP

TITLE
NAME
STREET ADDRESS
CITY ST. ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY ST. ZIP

TITLE
NAME
STREET ADDRESS
CITY ST. ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY ST. ZIP

TITLE
NAME
STREET ADDRESS
CITY ST. ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY ST. ZIP

TITLE
NAME
STREET ADDRESS
CITY ST. ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY ST. ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Keith Lubner KEITH LUBNER, PRESIDENT

4/28/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Type)