

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 01 1997 8:00am
Secretary of State

DOCUMENT # P94000088509 (2)

1. Corporation Name
NEWPORT YACHT CLUB, INC.



Principal Place of Business

4010 SUGAR PLUM DR
1001 S.W. 2ND AVE.
BOCA RATON FL 33432
US

Mailing Address

GARDENS THREE
1001 S.W. 2ND AVE.
BOCA RATON FL 33432-7198

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 c/o Joseph Funderborg
Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29 28480

30 USA

3. Date Incorporated or Qualified

12/05/1994

3a. Date of Last Report

04/10/1996

4. FEI Number

65-0546917

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

SADER, ROBERT L ESQ.
2200 W. COMMERCIAL BLVD.
SUITE 301
FT. LAUDERDALE FL 33309

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 ☐ DELETE

NAME FUNDERBURG, JOSEPH

STREET ADDRESS 1001 S.W. 2ND AVE.

CITY - ST - ZIP BOCA RATON FL 33432

TITLE ☐ DELETE

NAME FUNDERBURG, SHARI

STREET ADDRESS 1001 S.W. 2ND AVE.

CITY - ST - ZIP BOCA RATON FL 33432

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 Funderburg, Joseph N/A

1.3 STREET ADDRESS P.O. Box 160 N/A

1.4 CITY - ST - ZIP Wrightsville Beach, NC 28480

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Funderburg, Shari N/A

2.3 STREET ADDRESS P.O. Box 160 N/A

2.4 CITY - ST - ZIP Wrightsville Beach, NC 28480

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

Shari Funderburg

Joseph Funderburg

901-675-9092

CR2E034 (9/96)