

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

1996

5-1-96 2-5366

DOCUMENT # P94000089215 (5)

1. Corporation Name

R & B YACHT SERVICE, INC.

Principal Place of Business

2639 N. RIVERSIDE DR.
#703
POMPANO BEACH FL 33062

Mailing Address

2639 N. RIVERSIDE DR.
#703
POMPANO BEACH FL 33062



3. Date Incorporated or Qualified

01/02/1995

3a. Date of Last Report

2. Principal Place of Business

21 2639 N Riverside Dr

Suite, Apt. #, etc.

22 #703

City & State

23 Pompano Bch FL

Zip

24 33062

Country

25 USA

2a. Mailing Address

26 2639 N Riverside Dr

Suite, Apt. #, etc.

27 #703

City & State

28 pompano Bch FL

Zip

29 33062

Country

30 USA

4. FEI Number

65-0557063

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

GAMPER, RUTH

2639 N. RIVERSIDE DR.

#703

POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent

81 Name

Ruth Gamper

82

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

2639 N Riverside Dr

83

703

84

City

Pompano Beach

FL

85 Zip Code

33062

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

Ruth Gamper

4/30/96

Signature of officer or director of corporation or registered agent, and date of signature.

Date: Registered Agent signature required if new registration.

12. OFFICERS AND DIRECTORS

TITLE P President ☐ DELETE

NAME William Gamper

STREET ADDRESS 2639 N Riverside Dr 703

CITY-ST-ZIP Pompano Bch FL 33062

TITLE V Vice President ☐ DELETE

NAME Ruth Gamper

STREET ADDRESS 2639 N Riverside Dr #703

CITY-ST-ZIP Pompano Bch FL 33062

TITLE S Secretary ☐ DELETE

NAME Ruth Gamper

STREET ADDRESS 2639 N Riverside Dr #703

CITY-ST-ZIP Pompano Bch FL 33062

TITLE T Treasurer ☐ DELETE

NAME Ruth Gamper

STREET ADDRESS 2639 N Riverside Dr #703

CITY-ST-ZIP Pompano Bch FL 33062

TITLE DCN ☐ DELETE

NAME Ruth Gamper

STREET ADDRESS 2639 N Riverside Dr

CITY-ST-ZIP Pompano Bch FL 33062

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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:

Ruth Gamper

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

305 9410670

Date

Daytime Phone

CR2E034 (12/95)