

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026966

Entity Name: AMERIBOAT FLORIDA, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

600 CORPORATE DRIVE  
SUITE 100  
FT. LAUDERDALE, FL 33334 US

## Current Mailing Address:

26400 WEST 12 MILE ROAD  
SUITE 50  
SOUTHFIELD, MI 48034 US

## New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE  
SUITE 440  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 65-0675828      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOBEL, SAMUEL R  
600 CORPORATE DRIVE  
SUITE 100  
FT. LAUDERDALE, FL 33334 US

## Name and Address of New Registered Agent:

SOBEL, SAMUEL R  
2385 NW EXECUTIVE CENTER DRIVE  
SUITE 440  
FT. LAUDERDALE, FL 33334 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/20/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: SOBEL, SAMUEL R  
Address: 17939 LAKE ESTATES DR  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SOBEL, SAMUEL R  
Address: 2385 NW EXECUTIVE CENTER DRIVE, #440  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMUEL R. SOBEL

Electronic Signature of Signing Officer or Director

PRES

04/20/2009

Date