

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

FILED

Mar 31 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000046374 (0)

1. Corporation Name

M & M YACHT MANAGEMENT INC.

Principal Place of Business

1550 S.E. 17TH ST.  
SUITE 5  
FT. LAUDERDALE FL 33316

Mailing Address

1550 S.E. 17TH ST.  
SUITE 5  
FT. LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/31/1996

4. FEI Number

65-0671616

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 1635 S. Miami Road

Suite, Apt. #, etc.

22 Suite 8

City & State

23 Ft. Lauderdale, FL

Zip

24 33316

Country

2a. Mailing Address

26 1635 S. Miami Road

Suite, Apt. #, etc.

27 Suite 8

City & State

28 Ft. Lauderdale, FL

Zip

29 33316

Country

30

9. Name and Address of Current Registered Agent

CARMENA, MICHAEL  
1550 S.E. 17TH ST.  
SUITE 5  
FT. LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

Carmena, Michael

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

4817 NE 23rd Avenue

83

Ft. Lauderdale, FL 33308

84 City

Ft. Lauderdale,

FL

85 Zip Code

33308

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



Michael Carmena, President

3/17/98

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D  
NAME CARMENA, MICHAEL  
STREET ADDRESS 1550 S.E. 17TH ST. SUITE 5  
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE ☐ DELETE

D  
NAME CARMENA, MONICA  
STREET ADDRESS 1550 S.E. 17TH ST. SUITE 5  
CITY-ST-ZIP FT. LAUDERDALE FL 33316

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 D/P ☒ Change ☐ Addition

1.2 NAME Carmena, Michael  
1.3 STREET ADDRESS 4817 NE 23rd Avenue  
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33308

2.1 TITLE D/VP ☒ Change ☐ Addition

2.2 NAME Carmena, Monica  
2.3 STREET ADDRESS 4817 NE 23rd Avenue  
2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33308

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 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 

Michael Carmena  
President 3/17/98

CR2E034 (10/97)