

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 25, 2002 8:00 am
Secretary of State

07-25-2002 90122 045 ***550.00

DOCUMENT # P96000051813

1. Entity Name
UNITED STATES YACHTING LTD., INC.

Principal Place of Business

800 EAST BOULEVARD
CHARLOTTE NC 28203

Mailing Address

800 EAST BOULEVARD
CHARLOTTE NC 28203

2. Principal Place of Business

4201 CONGRESS ST

3. Mailing Address

SAME

Suite, Apt. #, etc.

SUITE 470

Suite, Apt. #, etc.

City & State

CHARLOTTE NC

Zip

28209

Country

USA

Zip

28209

Country

USA

4. FEI Number 57-1050429

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

HAYES, WARREN D SR
321 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **SABATES, FELIX**
STREET ADDRESS **800 EAST BOULEVARD**
CITY-ST-ZIP **CHARLOTTE NC 28203**

TITLE **V** ☐ Delete
NAME **WHITE, DOUGLAS**
STREET ADDRESS **800 EAST BLVD**
CITY-ST-ZIP **CHARLOTTE NC 28203**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **4201 CONGRESS ST**
CITY-ST-ZIP **SUITE 470**
CHARLOTTE, NC 28209

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **6085 MORRISON BLVD. SUITE 370**
CITY-ST-ZIP **CHARLOTTE NC 28211**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **7/16/02** **Daytime Phone #** **(704) 971-6067**

CR2E034 (4/02)