

2002

## 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000028110

1. Entity Name

PERFECT YACHT SPECIALTIES, INC.

FILED

02 APR 19 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business 114 GAY-GAYLE TERRACE DAYTONA BEACH FL 32118	Mailing Address 114 GAY-GAYLE TERRACE DAYTONA BEACH FL 32118
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country
Zip	Country

4. FEI Number <b>65-0741214</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ELSNER, FREDERICK 114 GAY-GAYLE TERRACE DAYTONA BEACH FL 32118	Name Street Address (P.O. Box Number Is Not Acceptable) City

7. Name and Address of New Registered Agent
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.

SIGNATURE

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

Title: Registered Agent - Registered Office Registered Agent

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State
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10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELSNER, FREDERICK 114 GAY-GAYLE TERRACE DAYTONA BEACH FL 32118	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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<b>900005482359--7 -05/07/02-01094--004 ***150.00 ***150.00</b>				

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(e), 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 all other like empowered

SIGNATURE:

FREDERICK ELSNER

1/10/

204-405-2727

yf/4/02

Perfect Yacht Specialties, Inc.  
114 Gay-Gayle Terrace  
Daytona Beach, FL 32118

April 10, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: 2002 Uniform Business Report

Dear Sir/Madam,

Enclosed, please find a copy of our 2001 Uniform Business Report, with the year amended, and an original signature added. When we did not receive a blank report this year, we contacted your office on April 10, 2002, and spoke with Robert, who advised us to file in this manner. Also enclosed is a check, in the amount of \$150.00 as requested. If for any reason this is not satisfactory, please contact me on my cellular number [386] 405-2727. Thank you for your assistance.

Sincerely,



Frederick Elsner, President  
Perfect Yacht Specialties, Inc.