PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000072982

INTERNATIONAL YACHTS COLLECTION, INC.

Principal Place of Business											
2601	\$.	BAYSHORE	DR	STE.	1250						

Mailing Address

Apr 21, 1999 8:00 am Secretary of State

04-21-1999 90073 001 ***158.75



2601 S. BAYSHORE DR., STE. 1250 MIAMI FL 33133		2601 S. BAYSHORE DR., STE. 1250 MIAMI FL 33133		DO NOT WRITE IN THIS SPACE								
						3.	Date Incorporated or Qualifed				· - -	
,		<u> </u>		·	08/22/1997							
Principal Place of Business		2a. Mailing Address	2a. Mailing Address		4. FEI Number			_		lied For		
21		26		65-0788392			Not Applicable					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5.	Certificate of Status Desired	S8 75 Additional						
22		27		-					<u> </u>			
City & State		City & State	<u> </u>			6. Election Campaign Financing S5.00 May Be Trust Fund Contribution Added to Fees						
Zip				Country			8. This corporation owes the current year Intangible					
24	25						Personal Property Tax.	•	Yes	: 1	□No	
	9. Name and Address of Current		30			10.	Name and Address of New R	egistered /	Agent			
			8	1	Name							
FREE	eman, robert a		-	_	<u> </u>							
	S. BAYSHORE DR., STE. 1250		8:	2	Street Add	et Address (P.O. Box Number is Not Acceptable)						
	AI FL 33133		8	3					•			
				\perp								
			8-	4	City			FL	85	Zip C	ode	
office or re	to the provisions of Sections 607.0502 egistered agent, or both, in the State of m familiar with, and accept the obligat	of Florida. Such change was au	thorized b	y tn	named cor ne corporat	poration ion's bo	n submits this statement for the bard of directors. I hereby accep	purpose of out the appoint	changii itment	ng its r as reg	egistered istered	
SIGNATURE		(4)075			signature requir			DATE				
	Signature, typed or printed name of registered agent OFFICERS ANI	· · · · · · · · · · · · · · · · · · ·	13.	ent s	signature requir		ADDITIONS/CHANGES TO OF		ח חופני	CTOE	S IN 12	
12.		DELETE	1,1 TITLE	_			ADDITIONS/CHANGES TO OFF	- IOLING AIN	☐ Ch	~	Addition	
TITLE	\$	Apperene	1		1					inge		
NAME FREEMAN, ROBERT A			1.2 NAME		1							
STREET ADDRESS	2601 S. BAYSHORE DR., STE.	1250	1.3 STRE	ET A	NODRESS							
CITY-ST-ZIP	MIAMI FL 33133		1.4 CITY		ZIP	121			POOR.		D 4 dition	
TITLE	P	☐ DELETE	2.1 TITLE		Y	771	i e		∑X Chi	inge	Addition	
NAME	MAGGI, MICHELE		2.2 NAME									
STREET ADDRESS	2601 S BAYSHORE DR #1250		2.3 STREET ADDRE		NDDRESS							
CITY-ST-ZIP MIAMI FL 33133		2. 4 CITY-ST-ZIP		Z!P								
TITLE	VP	DELETE	3.1 TITLE						[] Շե	ange	Addition	
NAME	TURNER, DONALD	• •	3.2 NAME		1						}	
STREET ADDRESS 2601 S BAYSHORE DR #1250		3.3 STREET ADDRESS		ODRESS								
CITY-ST-ZIP MIAMI FL 33133		3.4. CITY-ST-ZIP										
TITLE	AS	DELETE	4.1 TITLE						☐ Ch	ange	Addition	
NAME	FRANCES, LOURDES	/ \	4. 2 NAM	E	ĺ						1	
	STREET ADDRESS 2601 S BAYSHORE DR. #1250		4.3 STREET ADDRESS		ODRESS						Į	
			4.4 CITY-ST-ZIP		1						İ	
CITY-ST-ZIP TITLE	MIAMI FL 33133	☐ DELETE	5.1 TITLE		£41°				Cha	nge	Addition	
NAME	•		5.2 NAME						_	•	_	
			5.3 STRE		MDRESS							
STREET ADDRESS			5.4 CITY-									
CITY-ST-ZIP		□ or etc	6.1 TITLE		ZIF				Chi	nac	Addition	
TITLE		☐ DELETE ~			Ì				T	nige	- Notition	
NAME			6.2 NAME								1	
STREET ADORESS	·		6.3 STRE	ETA	DDRESS							
\			64 CITY	CT.	75P						1	

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, with all other like empowered.

SIGNATURE:

Davtime Phone #