

2001 UNIFORM BUSINESS REPORT (UBR)

AMENDED

0068473 AV

DOCUMENT # P97000082740

1. Entity Name

AMERICAN HISTORIC YACHT COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 DEC -6 PM 4:45

Principal Place of Business

7200 RADICE COURT
#602
LAUDERHILL FL 33319

Mailing Address

7200 RADICE COURT
#602
LAUDERHILL FL 33319

2. Principal Place of Business

516 SW 4 AVE.
Suite, Apt. #, etc.

3. Mailing Address

516 SW 4 AVE.
Suite, Apt. #, etc.

City & State

FORT LAUDERDALE, FL

City & State

FORT LAUDERDALE, FL

Zip

33315

Country

Broward

Zip

33315

Country

Broward

4. FEI Number

65-0782989

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HAMMER, STEPHEN

7200 RADICE COURT

#602

LAUDERHILL FL 33319

7. Name and Address of New Registered Agent

Name

HAMMER, STEPHEN

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

516 SW 4th AVE.

City

FORT LAUDERDALE, FL

Zip Code

33315

8. The above named entity submits 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.

(NOTE: Registered Agent signature required when reinstating)

DATE

10/2/01

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 12, 2001 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	<input type="checkbox"/> Delete
NAME	HAMMER, STEPHEN	
STREET ADDRESS	7200 RADICE COURT #602	
CITY-ST-ZIP	LAUDERHILL FL 33319	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRES., SEC., TREAS., D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAMMER, STEPHEN	
STREET ADDRESS	516 SW 4th Ave.	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33315	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/2/01 954 258-9102

Date

Daytime Phone #

CR2E034 (5/01)

LAW OFFICES
Barbara L. Wolf, P.C.A.
A PROFESSIONAL ASSOCIATION

Attorney Barbara L. Wolf

2425 East Commercial Boulevard
Marway Office Plaza, Suite 307
Fort Lauderdale, FL 33308

Telephone: (954) 351-6889
Fax: (954) 492-1112

December 4, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

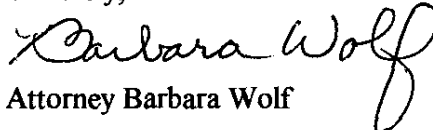
Attn: Kathy Ashton - Document Specialist

Re: American Historic Yacht Company - AMENDED UBR FOR 2001
No. P97000082740

Dear Ms. Ashton:

Pursuant to our telephone conversation today, please find enclosed the Amended 2001 Uniform Business Report (UBR) for AMERICAN HISTORIC YACHT COMPANY that changes the address for the principal place of business and mailing address for the corporation, and the address for registered agent and address for officer/directors. Please find enclosed my check for \$61.25 to file the amended UBR. Thank you.

Sincerely,


Attorney Barbara Wolf

BLW:lw
Encl.
cc: Stephen Hammer