

# 2000 UNIFORM BUSINESS REPORT (UBR)

0004691

DOCUMENT # P97000100307

1. Entity Name

SEA DOG MOTOR YACHT, INC.

FILED

00 APR -4 AM 9:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business U.S. HIGHWAY ONE 402 PALM BEACH FL 33408	Mailing Address 555 FIFTH AVE % ROCKWOOD REALTY LLC NEW YORK NY 10017-2416 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3801 PGA Boulevard Suite, Apt. #, etc. Suite 805 City & State Palm Beach Gardens, FL Zip 33410		3. Mailing Address Suite, Apt. #, etc. City & State City Zip Country	
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4. FEI Number 65-0798400	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

MAGEE, JOHN W  
701 U.S. HIGHWAY ONE  
SUITE 402  
NORTH MIAMI BEACH FL 33408

7. Name and Address of New Registered Agent

Name John W. Magee  
Street Address (P.O. Box Number is Not Acceptable)  
3801 PGA Boulevard  
Suite 805  
City Palm Beach Garden FL Zip Code 33410

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 DATE 2/18/00  
(NOTE: Registered Agent signature required when reinstating)

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, 2000 Fee will be \$550.00 Make Check Payable to Department of State	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 MAGEE, JOHN W 701 U.S. HIGHWAY ONE, SUITE 402 N PALM BEACH FL 33408	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Magee, John 555 Fifth Ave, 5th Flr New York, NY 10017
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	400003211624--2 -04/17/00--01129--027 ***350.00 ***150.00
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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: DATE 2/18/00 DAYTIME PHONE 212-286-5800  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)