

2001 UNIFORM BUSINESS REPORT (UBR)

5/

FILED
Jun 22, 2001 8:00 am
Secretary of State

05-22-2001 90627 036 ***150.00

DOCUMENT # P97000102476

1. Entity Name

Twelve Oaks Yacht Charter Inc

Principal Place of Business

Mailing Address

4748 S. Ocean Blvd #501
 Highland Beach, FL 33487

(Same)

2. Principal Place of Business

4748 S. Ocean Blvd
 Suite, Apt. #, etc.
 #501

3. Mailing Address

4748 S. Ocean Blvd
 Suite, Apt. #, etc.
 #501

City & State

Highland Beach FL

City & State

Highland Beach FL

4. FBI Number

65-0797738

Applied For

Not Applicable

Zip

33487

Country

US

Zip

33487

Country

US

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

John C. Rushing Jr
 4748 S. Ocean Blvd #501
 Highland Beach FL 33487

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when withdrawing)

DATE

John C. Rushing Jr 6-20-01

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 John C. Rushing Jr
 4748 S. Ocean Blvd #501
 Highland Beach FL 33487

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Teri W. Rushing
 4748 S. Ocean Blvd #501
 Highland Beach, FL 33487

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME
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 CITY-ST-ZIP

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TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE 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)(f), 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 resolver 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John C. Rushing Jr 4-27-01 994-0007

LSM

Unfiled FYC/P

CR22034 (11/00)