

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 20, 2000 8:00 am
Secretary of State
 04-20-2000 90082 017 ***158.75

DOCUMENT # P97000107893
1. Entity Name
 GOLDEN YACHTS, INC.

Principal Place of Business
 4524 GUN CLUB ROAD STE 101
 WEST PALM BEACH, FL. 33415

Mailing Address
 4524 GUNCLUB ROAD STE 101
 WEST PALM BEACH, FL. 33415

2. Principal Place of Business
 2010 AVENUE B
 Suite, Apt. #, etc.

3. Mailing Address
 P.O. BOX 10478
 Suite, Apt. #, etc.

City & State
 RIVIERA BEACH, FL.

City & State
 RIVIERA BEACH FL.

Zip 33404 **Country** PALM BEACH

Zip 33419-0478 **Country** PALM BEACH

4. FEI Number
 65-0803641

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 DOUGLAS E. THOMPSON
 4524 GUN CLUB ROAD, SUITE 101
 WEST PALM BEACH, FL. 33415

7. Name and Address of New Registered Agent
 Name: DOUGLAS E. THOMPSON
 Street Address (P.O. Box Number is Not Acceptable): 1280 NORTH CONGRESS AVENUE
 SUITE 109
 City: WEST PALM BEACH FL Zip Code: 33409

836526

DO NOT WRITE IN THIS SPACE

[Signature]

DOUGLAS E. THOMPSON

04/05/00

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
☐ Delete	PD JOHN STALUPPI 474 S. BEACH RD. HOBE SOUND, FL 33455	☒ Change ☐ Addition	PSD JOHN STALUPPI 2010 AVENUE B RIVIERA BEACH, FL. 33404
☒ Delete	SD JEANETTE STALUPPI 474 S. BEACH RD. HOBE SOUND, FL. 33455	☒ Change ☐ Addition	
☐ Delete		☐ Change ☒ Addition	TD JOHN ROSATTI 2010 AVENUE B RIVIERA BEACH, FL. 33404
☐ Delete		☐ Change ☒ Addition	VP WAYNE CREVER 2010 AVENUE B RIVIERA BEACH, FL. 33404
☐ Delete		☐ Change ☐ Addition	
☐ Delete		☐ Change ☐ Addition	

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]* **JOHN STALUPPI**
PRESIDENT
 04/07/00 (561) 844-7148

CR2F034 (9/99)