

FILED
Jul 26, 1999 8:00 am
Secretary of State

07-26-1999 90002 048 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																																																																																																																	
DOCUMENT # P98000001498 ✓																																																																																																																																																			
1. Corporation Name Trans. Panama Yacht & Ship Consultants, Inc																																																																																																																																																			
Principal Place of Business 1904 SW 86 Ave N. Laud, FL 33068		Mailing Address Janice Holland 2826 University Drive Coral Springs, FL 33065																																																																																																																																																	
2. Principal Place of Business		2a. Mailing Address																																																																																																																																																	
21. Suite, Apt. #, etc.		2a. Janice Holland																																																																																																																																																	
22. City & State		27. 2826 University Dr.																																																																																																																																																	
23. Zip		28. Coral Springs, FL																																																																																																																																																	
24. Country		29. 33065																																																																																																																																																	
25. Country		30. Country																																																																																																																																																	
8. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent																																																																																																																																																	
Ronald Silvera 1904 SW 86 Ave N. Laud, FL 33068		81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. City 84. City 85. Zip Code																																																																																																																																																	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.																																																																																																																																																			
SIGNATURE _____ DATE _____																																																																																																																																																			
(NOTE: Registered Agent signature required when retaking)																																																																																																																																																			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																																																																																																																																																	
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SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-13-99 954-720-8660

Date

Daytime Phone #

CR25034 (11/88)