

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90149 032 ***150.00

DOCUMENT # P 98 00000 6760 ✓

1. Corporation Name

DAYSTAR yachts, Inc.

Principal Place of Business

Mailing Address

~~4933 HAWSER LANE~~
4933 N TAMIAH TR.
NAPLES FL 34103

~~4933 HAWSER LANE~~
4933 N TAMIAH TR.
NAPLES FL 34102-5078



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01-22-98

2. Principal Place of Business

21 390 HAWSER LANE

Suite, Apt. #, etc.

22

City & State
23 NAPLES FL

Zip Country

24 34102 25

2a. Mailing Address

26 390 HAWSER LANE

Suite, Apt. #, etc.

27

City & State
28 NAPLES FL

Zip Country

29 34102 30

4. FEI Number

59-3488775

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible -
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

ANN T. FRANK
2124 AIRPORT RD So STE 102
NAPLES FL 34112

10. Name and Address of New Registered Agent

81 Name JOSEPH W. HART
82 Street Address (P.O. Box Number is Not Acceptable)
390 HAWSER LANE
83
84 City NAPLES FL 85 Zip Code 34102

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 607.0505, Florida Statutes.

SIGNATURE Joseph W. Hart

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

(NOTE: Registered Agent signature required when reinstating)

4-5-99

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME JOSEPH W. HART
STREET ADDRESS 390 HAWSER LANE
CITY-ST-ZIP NAPLES FL 34102

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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CITY-ST-ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☐ Change ☐ Addition
1.2 NAME JOSEPH W. HART
1.3 STREET ADDRESS 390 HAWSER LANE
1.4 CITY-ST-ZIP NAPLES FL 34102

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph W. Hart

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-5-99

DATE

9412621897

DAYTIME PHONE #

CR2E034 (11/98)