

P95 0000014525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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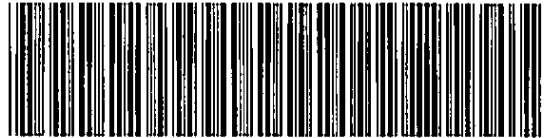
(Business Entity Name)

(Document Number)

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FOR INFO

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STATE OF

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Worldwide Yacht Sales of Southwest Florida, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P980000014528

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer R Smith

Name of Contact Person

Penguin Marine LLC

Firm/Company

4920 W San Rafael St

Address

Tampa, FL 33629

City/State and Zip Code

jennifer\_bondi@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Traver Smith

Name of Contact Person

at ( 813 ) 404-9867

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED  
2022 JUN 27 AM 8:43  
CLERK OF COURT  
TALLAHASSEE, FL

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Worldwide Yacht Sales of Southwest Florida, Inc.
2. The principal office address: 12781 Kingfish Drive, Treasure Island, FL 33706
3. The mailing address (if different): 02/10/1998
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: P98000014528
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

William J Warzniack

3704 Del Prado Blvd

Cape Coral, FL 33904

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Penguin Marine LLC

4920 W. San Rafael St

P.O. Box NOT acceptable

Tampa, FL 33629

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jennifer Smith  
Signature of an officer or director

Jennifer Smith  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jennifer Smith  
Signature of Registered Agent

6/22/2022  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)