

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
Jun 01, 1999 8:00 am
Secretary of State

06-01-1999 90040 006 ***150.00

DOCUMENT # P98000028588

1. Corporation Name
BARRACUDA YACHTS, INC.

Principal Place of Business
231 S.W. 21ST TERRACE
FT. LAUDERDALE FL 33312

Mailing Address
231 S.W. 21ST TERRACE
FT. LAUDERDALE FL 33312



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1998

4. FEI Number
65-0824211

Applied For
Not Applicable

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

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 3931 S.W. 47TH AVE

22 City & State

27 JTE 106

23 Zip

Country

28 FT. LAUDERDALE, FL

Country

24

25

29 33314

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAAS, OLAF
1108 CITRUS ISLE
FT. LAUDERDALE FL 33315

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE PRESIDENT ☐ Change ☒ Addition

1.2 NAME GERALD JAMBRU

1.3 STREET ADDRESS 870 S.W. 11 CT

1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33315

2.1 TITLE SECRETARY ☐ Change ☒ Addition

2.2 NAME OLAF HAAS

2.3 STREET ADDRESS 1108 CITRUS ISLE

2.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33315

3.1 TITLE DIRECTOR MARKETING ☐ Change ☒ Addition

3.2 NAME WILLIAM SPENCER

3.3 STREET ADDRESS 2609 BARCELONA DR

3.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33301

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:

OLAF HAAS

04-20-99

954-327-9818

Date

Daytime Phone #

CR2E034 (11/98)