

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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 AUG 11 AM 8:51

DOCUMENT # P98000029894

1. Corporation Name

U.S. YACHT BROKERAGE INC.

Principal Place of Business

Mailing Address

15013 MADEIRA WAY  
MADEIRA BEACH, FL  
Same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4/1/98

4. FEI Number

59-3521570

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21 15013 MADEIRA WAY

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State FL

27 City & State MADEIRA BEACH, FL

23 Zip 33708 Country U.S.

28 Zip 33708 Country U.S.

24 33708 25 U.S.

29 33708 30 U.S.

9. Name and Address of Current Registered Agent

DAN ULLIAN  
6088-28TH TERRACE NORTH  
ST. PETERSBURG, FL 33710

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)

DAN ULLIAN Pres.

8/8/98

12. OFFICERS AND DIRECTORS

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PRES.  
DAN ULLIAN  
6088-28TH TERR. N.  
ST. PETERSBURG, FL 33710

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SECT/TREAS.  
DEBBIE ULLIAN  
6088-28TH TERR. N.  
ST. PETERSBURG, FL 33710

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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