

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 23, 2003 8:00 am
Secretary of State

6/11

06-12-2003 90011 018 ***150.00

DOCUMENT # P98000029894

1. Entity Name
U.S. YACHT BROKERAGE, INC.



Principal Place of Business
**15013 MADEIRA WAY
MADEIRA BEACH FL 33708**

Mailing Address
**15013 MADEIRA WAY
MADEIRA BEACH FL 33708**

33043000

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
59-3521570

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ULLIAN, DANIEL F
6088 28 TERRACE NO
ST PETERSBURG FL 33710**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
ULLIAN, DAN
6088 28TH TERR N
ST PETERSBURG FL 33710** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**ST
ULLIAN, DEBBIE
6088 28TH TERR N
ST PETERSBURG FL 33710** ☐ Delete

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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other fees empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

727-391-0069

CR2E034 (10/02)

U.S. YACHT BROKERAGE

Attachment

15013 Madeira Way ~ Madeira Beach, FL 33708 ~ U.S.
Phone 727-391-0069 ~ Email usyacht@gte.net

55049660
P98000029894

June 19, 2003

Florida Dept of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

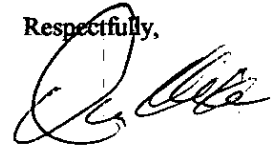
To Whom it may concern,

I am hoping for some help in the following matter. I know it is no excuse, but I failed to even see the annual report until it was too late to be filed. Upon finding it in the office, I immediately sent it out.

I am only a small two person office and am running all the time. My retired 74 year old father answers the phone for me, and does not handle any of my paperwork. He just puts the mail in a stack in hopes I eventually get to it. The time I am sitting to write you this letter, is more time than I ever have to spend in the office. Business has not been good the last couple of years and I am doing everything I can to try to stay in business. I am without health insurance as I had to cancel it two years ago as business slowed down. I am trying to run my business as best I can, and stay in business, but I need help from your office.

Is there anyway that someone can help in having the penalty waived, with the assurance that I will file the next coming years return in a more timely manner. I am asking for a lot, but I am hoping that you understand my predicament, and can help me with this.

Respectfully,



Dan Ullian