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Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90217 009 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000036092

1. Corporation Name

CLEARWATER BAY YACHT BROKERAGE, INC.

Principal Place of Business

**900 NORTH OSCEOLA
CLEARWATER FL 33755**

Mailing Address

**900 NORTH OSCEOLA
CLEARWATER FL 33755**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/20/1998

4. FEI Number

59-3505501

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

☐ Yes

☒ No

2. Principal Place of Business

21 1247 Sedeeva Cir S.

Suite, Apt. #, etc.

22

City & State

23 Clearwater FL

Zip

24 33755

Country

25 USA

2a. Mailing Address

26 P.O. Box 7243

Suite, Apt. #, etc.

27

City & State

28 Clearwater FL

Zip

29 33758

Country

30 USA

9. Name and Address of Current Registered Agent

**WATERS, CODY W
501 EAST KENNEDY BOULEVARD
SUITE 1700
TAMPA FL 33602**

10. Name and Address of New Registered Agent

81 Name Renee Van Den Hoek

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

1247 Sedeeva Cir S.

83

84 City Clearwater

FL

85 Zip Code 33755

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

Renee Van Den Hoek

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

(NOTE: Registered Agent signature required when reinstating)

3/3/99

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE D ☒ DELETE

1.2 NAME LEVASSEUR, HOWARD J

1.3 STREET ADDRESS 900 NORTH OSCEOLA

1.4 CITY-ST-ZIP CLEARWATER FL 33755

2.1 TITLE D ☐ DELETE

2.2 NAME VAN DEN HOEK, RENEE

2.3 STREET ADDRESS 900 NORTH OSCEOLA

2.4 CITY-ST-ZIP CLEARWATER FL 33755

3.1 TITLE ☐ DELETE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ DELETE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ DELETE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ DELETE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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:

Renee Van Den Hoek
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/99 **727-449-2992**
Date Daytime Phone #

CR2E034 (11/98)