

H99000027533 1

REINSTATEMENT

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000054455

1. Corporation Name

PRESIDENTIAL YACHT CHARTERS, INC.

Principal Place of Business

5233 Powerline Road
Ft. Lauderdale, FL 33309

Mailing Address

5233 Powerline Road
Ft. Lauderdale, FL 33309

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If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable
3250 NE 32 Street

Suite, Apt. #, etc.

3. New Mailing Office Address, if Applicable
3250 NE 32 Street

Suite, Apt. #, etc.

City & State
Ft. Lauderdale, FL 33308

Zip

County

City & State
Ft. Lauderdale, FL 33308

Zip

County

4. Date Incorporated or Qualified
To Do Business in Florida 6/18/98

5. FEI Number 65-0843922

Applied For
Not Applicable6. CERTIFICATE OF STATUS DESIRED ☐SEE INSTRUCTIONS FOR REQUIRED
FEI NUMBER AND STATUS

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
C/S/T	Frank Rosso	3250 NE 32 Street	Ft. Lauderdale, FL 33308
D/P	James H. Campbell	3250 NE 32 Street	Ft. Lauderdale, FL 33308
D/EVP	James Hedrick	3250 NE 32 Street	Ft. Lauderdale, FL 33308

8. Name and Address of Current Registered Agent

South Florida Registered Agents
200 E. Las Olas Blvd., Ste. 1900
Ft. Lauderdale, FL 33301

9. Name and Address of New Registered Agent

Name James Hedrick
Street Address (P.O. Box Number is Not Acceptable)
3250 NE 32 Street
Suite, Apt. #, Etc.
City Ft. Lauderdale, State FL Zip Code 33308Signature of
Registered Agent

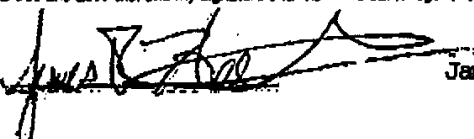
REGISTERED AGENT MUST SIGN

Date 11/8/99

11. This corporation owes the current year
Intangible Personal Property Tax due June 30.:Yes ☐ No ☒(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:



James Hedrick, Director 11/8/99 954-565-2434

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4004

From: Account Name : ATLAS, PEARLMAN, TROP & BORKSON, P.A. *man*
Account Number : 076247002423
Phone : (954) 763-1200
Fax Number : (954) 766-7800

CORPORATION REINSTATEMENT

PRESIDENTIAL YACHT CHARTERS, INC.

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