

2001 UNIFORM BUSINESS REPORT (UBR)

5/14

FILED
Jun 08, 2001 8:00 am
Secretary of State

05-14-2001 90222 031 ***150.00

DOCUMENT # P98000054455

1. Entity Name

PRESIDENTIAL YACHT CHARTERS, INC.

Principal Place of Business

**3250 NE 32 STREET
 FT LAUDERDALE FL 33308**

Mailing Address

**3250 NE 32 STREET
 FT LAUDERDALE FL 33308**

2. Principal Place of Business

101 N. Riverside Dr

Suite, Apt. #, etc.

214

3. Mailing Address

101 N Riverside Dr

Suite, Apt. #, etc.

214

City & State

Pompano Beach FL

City & State

Pompano Beach FL

Zip

33062

Country

Zip

33062

Country

4. FEI Number **65-0843922**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**HEDRICK, JAMES
 3250 NE 32 STREET
 FT LAUDERDALE FL 33308**

7. Name and Address of New Registered Agent

Name

ROSSO, FRANK

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

101 N Riverside Dr

Suite 214

City

Pompano Beach

FL

Zip Code

33062

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FRANK ROSSO

6/30/01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	CST	☐ Delete
NAME	ROSSO, FRANK	
STREET ADDRESS	3250 NE 32 STREET	
CITY-ST-ZIP	FT LAUDERDALE FL 33308	
TITLE	DP	☐ Delete
NAME	CAMPBELL, JAMES H	
STREET ADDRESS	3250 NE 32 STREET	
CITY-ST-ZIP	FT LAUDERDALE FL 33308	
TITLE	DEV 1	☒ Delete
NAME	HEDRICK, JAMES	
STREET ADDRESS	3250 NE 32 STREET	
CITY-ST-ZIP	FT LAUDERDALE FL 33308	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DC	☒ Change ☐ Addition
NAME	ROSSO, Frank	
STREET ADDRESS	101 N Riverside Dr - Suite 214	
CITY-ST-ZIP	Pompano Beach FL 33062	
TITLE	DP	☒ Change ☐ Addition
NAME	Campbell, James	
STREET ADDRESS	101 N Riverside Dr - Suite 214	
CITY-ST-ZIP	Pompano Beach FL 33062	
TITLE	DS	☐ Change ☒ Addition
NAME	ROSSO, FRANK	
STREET ADDRESS	101 N Riverside Dr - Suite 214	
CITY-ST-ZIP	Pompano Beach FL 33062	
TITLE	DT	☐ Change ☒ Addition
NAME	Lipman, Ron	
STREET ADDRESS	101 N Riverside Dr - Suite 214	
CITY-ST-ZIP	Pompano Beach FL 33062	
TITLE	DV	☐ Change ☒ Addition
NAME	Pastore, Joseph	
STREET ADDRESS	101 N Riverside Dr - Suite 214	
CITY-ST-ZIP	Pompano Beach FL 33062	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/1/01

954-781-6884

Daytime Phone

CR20034 (10/00)