

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000106573

1. Entity Name

ROYAL FERRIES INC.

now Royal Boat.Co.Inc (Mar 2000)

Principal Place of Business

% SUNSHINE SHIPPING INC.
STE. 4. AMMON BLDG.
FT. LAUDERDALE FL 33316

Mailing Address

P.O. BOX 13025
PORT EVERGLADES STN.
FT. LAUDERDALE FL 33316-0100

2. Principal Place of Business

Continental Cement Bldg.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Pier 3,

City & State

City & State

Pt. Everglades, Ft. Lauderdale

Zip

Zip 33316

Country

Country

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

YERDON, GARY
2732 OAK TREE LANE
FT. LAUDERDALE FL 33316

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President & C.E.O.
Charles R.Ward,
Ste 815,3550 NW 8th Ave.
Pompano Beh,Florida 33064 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Joe Cianciarulo,
900 S.W.12th St,Ste.203,
Ft.Lauderdale 33315 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice Pres/Sect'y Treas
Gary Yerdon,
2732 Oak Tree Lane,
Ft.Lauderdale,Fl 33316 ☐ Delete

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

TITLE
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☐ Change ☐ Addition

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:

Charles R Ward
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

954-764-8434



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)