

DOCUMENT # P99000010797

1. Entity Name

FORT LAUDERDALE YACHT & SHIP, INC.

Principal Place of Business

1625 S.E. 10TH AVENUE
SUITE 303
FORT LAUDERDALE FL 33316

Mailing Address

1625 S.E. 10TH AVENUE
SUITE 303
FORT LAUDERDALE FL 33316-2970

2. Principal Place of Business

1000 Quayside Terrace

Suite, Apt. #, etc.
TS-06

3. Mailing Address

1000 Quayside Terrace

Suite, Apt. #, etc.
TS-06

City & State

Miami, Florida

Zip

33138

Country

USA

City & State

Miami, Florida

Zip

33138

Country

USA

4. FEI Number

☒ Applied For
☐ Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DAVID, THOMAS L
1428 BRICKELL AVENUE
8TH FLOOR
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name Anthony Roumeliotes
Street Address (P.O. Box Number is Not Acceptable)
1000 Quayside Terrace
TS-06
City Miami, Florida FL Zip Code 33138

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete
	DAVID, THOMAS L	1428 BRICKELL AVENUE, 8TH FLOOR	MIAMI FL 33131	
				☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change	☐ Addition
Director/President	Anthony Roumeliotes	1000 Quayside Terrace, TS-06	Miami, Florida 33138		
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

FILED
Jun 27, 2000 8:00 am
Secretary of State

05-15-2000 90201 025 ***150.00

DO NOT WRITE IN THIS SPACE



Anthony Roumeliotes President

4/28/00

9546488483