

FROM :

FAX NO. :

Jan. 15 2000 10:36PM P2

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000084661

Entity Name

FANTASY YACHTS INTERNATIONAL, INC

Principal Place of Business

Mailing Address

101 NORTH RIVERSIDE DR # 117
POMPANO BEACH, FL 33064

FILED

00 OCT 19 AM 10:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. F.E.I. Number

050950015

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

Name

LAWRENCE R. SHAPOFF

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

ATTN: LAWRENCE R. SHAPOFF

101 NORTH RIVERSIDE DR # 117

POMPANO BEACH, FL

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

LAWRENCE R. SHAPOFF

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

(If not, the registered agent signature required when this filing)

DATE

10/18/00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PST	<input type="checkbox"/> Delete
NAME	ROBERT EPSTEIN	
STREET ADDRESS	101 NORTH RIVERSIDE DR #117	
CITY-ST-ZIP	POMPANO BEACH, FL 33062	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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.

Robert A. Epstein Pres.
ROBERT A. EPSTEIN

KE

2062

FANTASY YACHTS INTERNATIONAL, INC.

101 N. RIVERSIDE DRIVE
SUITE 117
POMPANO BEACH, FL. 33062
USA

October 18, 2000

Division of Corporations
Attn: Annual Report Section
409 E. Gaines St.
Tallahassee FL 32399

Re: Fantasy Yachts International, Inc.
Document Number P99000084661
Annual Report 2000

Dear Sir or Madam,

The purpose of this letter is to convey why we failed to file the Uniform Business Report for 2000. At the time we solicited the Amendment of Articles of Incorporation for a name change our Accountant also wrote a letter to inform the Division of Corporations of our address change as well. This information was not entered in your system and as a result your office sent the Uniform Report to an incorrect address. I was told earlier that your office did receive the report back as undeliverable. Therefore, we failed to file and were not aware that said payment never made it to your office. Enclosed please find a check in the amount of \$150.00 to cover our annual payment as well as the completed Uniform Report for 2000.

If you have any questions please contact me at 954-545-9991.

Thank you.

Very truly yours,

FANTASY YACHTS INTERNATIONAL INC



Lawrence R. Shapoff
Vice President Finance

Very truly yours,

Phone: 954-545-9991

Fax: 954-545-9974

Email: fantasyyacht@aol.com