

2000 UNIFORM BUSINESS REPORT (UBR)

9/1

FILED
Sep 21, 2000 8:00 am
Secretary of State

09-08-2000 90007 042 ***550.00

DOCUMENT # P99000099020

1. Entity Name

MARINE YACHT SPECIALTIES, INC.

Principal Place of Business

3190 SE SLATER STREET
 STUART FL 34994

Mailing Address

3190 SE SLATER STREET
 STUART FL 34994

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

650963557

Applied For

Not Applicable

5. Certificate of Status Desired ☐ -

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**WELLMAN, HARRY
 2600 S. KANNER HIGHWAY Y-8
 STUART FL 34994**

7. Name and Address of New Registered Agent

Name

HARRY WELLMAN

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

3922 SE FAIRWAY WEST

City

STUART

FL

Zip Code

34997

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 \$550.00
 After SEPTEMBER 13, 2000 Min. will be \$750.00
 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 **D** ☐ Delete
 NAME **WELLMAN, HARRY**
 STREET ADDRESS **2600 S. KANNER HIGHWAY Y-8**
 CITY-ST-ZIP **STUART FL 34994**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **3922 SE FAIRWAY WEST**
 CITY-ST-ZIP **STUART, FL 34997**

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

TITLE ☐ Change ☐ Addition
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 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 Required

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/5/00
 Date

561-288-2704
 Daytime Phone #

CR2E034 (5/00)