

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Jul 09, 2002 8:00 am**  
**Secretary of State**

07-09-2002 90371 005 \*\*\*150.00

**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~~****34997****34997**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number **65-0963557**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**WELLMAN, HARRY  
3922 SE FAIRWAY WEST  
STUART FL 34997**

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. I am familiar with, and accept the obligations of registered agent.

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, 2002 Fee 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete  
NAME **WELLMAN, HARRY**  
STREET ADDRESS **3922 SE FAIRWAY WEST**  
CITY-ST-ZIP **STUART FL 34997**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **VP** ☐ Delete  
NAME **REED, CHUCK**  
STREET ADDRESS **2572 SW RACQUET CLUB DR.**  
CITY-ST-ZIP **PALM CITY FL 34990**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **D** ☐ Delete  
NAME **WELLMAN, HANK**  
STREET ADDRESS **5059 SE EGGTIDE AVE.**  
CITY-ST-ZIP **STUART FL 34997**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
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CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ 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 REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**7/3/02**  
Date**772-288-2704**  
Daytime Phone #

CR2E034 (4/02)

Attachment Doc # P99000099020  
**MARINE YACHT SPECIALTIES, INC.** /19447

3190 S.E. Slater Street • Stuart, Florida 34997  
(772) 288-2704 • Fax: (772) 288-1366  
www.oceanmastersales.com

July 3, 2002

Division of Corporations  
Uniform Business Report Filings  
P. O. Box 1500  
Tallahassee, FL 32302-1500

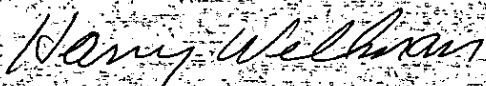
Re: Marine Yacht Specialties, Inc. / 65-0963557  
MYD, Inc. / 65-0980715

To Whom It May Concern:

After speaking with a young lady in your office, she advised me to write this letter to you and pay the fee of \$150.00 for each corporation. This is the second year, that we did not receive the first mailing of the attached reports. Last year, I paid the late fee thinking it might have been my fault. When the forms arrived yesterday, I knew, I did not receive them earlier so that is when I called the office. The young lady told me that the forms are mailed in January of each year. Next year, I've marked a calendar and if the forms don't arrive, I will call the department. After looking closer at the forms, I noticed that the zip codes were incorrect and made the changes on the forms.

I sorry for the confusion and hope this will straighten out the problem.  
Thank you for your help regarding this matter.

Respectfully,



Harry Wellman