Mar 24, 1999 8:00 am Secretary of State

03-24-1999 90046 046 \*\*\*150.00

## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # \$39073

1. Corporation	HILLIPS YACHT SALES, INC.	•				A(B)) A(A)) B(B)) A	A() B(F)( 1881
<b>;</b>							
Principal Place		Mailing Address				Willia Bibil Willia Bi	#)( U(3)) (UB)
1535 SE 17TH S SUITE 117	SI .	1535 SE 17TH ST SUITE 117					
FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316			DO NOT WRITE IN THIS SPACE				
					3. Date Incorporated or Qualifed 03/20/1991	±	
2. Principal Pl	ace of Business	2a. Mailing Address			4. FEI Number	Арг	lied For
21		26	<del></del>		65-0248849		Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, étc.	-	- ~	5. Certificate of Status Desired	- <b>\$8.75</b> A Fee Red	
City & State	9	City & State	•		6. Election Campaign Financing	\$5.00	May Be
23		28			Trust Fund Contribution	Added to	Fees
Zip 24	Country 25	Zip 30	Country 0	•	This corporation owes the current year leading Personal Property Tax.	☐Yes	□No
	9. Name and Address of Current	Registered Agent			10. Name and Address of New Registered	Agent	
			81	Name	Lawbout D. Dhilling		ļ
PETOSA, CARMINE		82	Street Add	Herbert R. Phillips ress (P.O. Box Number is Not Acceptable)	_		
-3923 NE-160 ST #315N			1	709 Whitehall Dr. #4	06		
<del>N MI</del>	AMI BCH FL 93160-		83				
	•		84	City F	t Lauderdale <b>F</b>	85 Zip C	ode 3 2 4
11 Pursuant t	to the provisions of Sections 607.0502	and 607,1508. Florida Statutes	the abov	e-named corp	and a submite this statement for the nurness	of changing its	registered
office or re	egistered agent, or both, in the State of	of Florida, Such change was auth	horized by	the corporation	on's board of directors. I hereby accept the app	ointment as reg	jistered
agent. Fai	in familiar with, and accept the obligati	ions of section our roses, riona	ia Otalaios	•		_	- 1
	WITH A	00.00			4-22-	. 99	- 1
SIGNATURE	Signature, typed or printed name of registered agent	lless		nt signature require	rd when reinstating) 4 - 22 -	99	
SIGNATURE	Signature, typed or printed name of registered agent OFFICERS AND	and the if applicable. (NOTE: Rid		nt signature require	4-22-	ND DIRECTO	RS IN 12
	Signature, typed or printed name of registered agent	and jule if applicable. (NOTE: Re	egistered Age	nt signature require	rd when reinstating) 4 - 22 - DATE	99	
12.	Signature, typed or printed name of registered agent OFFICERS ANI	and the if applicable. (NOTE: Rid	egistered Age	nt signature require	ADDITIONS/CHANGES TO OFFICERS A  Vice Pres	ND DIRECTO	RS IN 12
12.	Signature, typed or printed name of registered agent OFFICERS AND	and the if applicable. (NOTE: Rid	agistered Age 13. 1.1 TITLE 1.2 NAME	nt signature require	ADDITIONS/CHANGES TO OFFICERS A  Vice Pres.  Trudy Bucholtz	AND DIRECTO	RS IN 12
12. TITLE NAME	Signature, typed or printed name of registered agent OFFICERS AND PTD PETOSA, MICHAEL 1535 SE 17TH ST #117 FT LAUDERDALE FL	and 196 if applicable. (NOTE: Re	agistered Age 13. 1.1 TITLE 1.2 NAME	TADORESS	ADDITIONS/CHANGES TO OFFICERS A  Vice Pres.  Trudy Bucholtz	199	RS IN 12
12. TITLE NAME STREET ADDRESS	OFFICERS AND PTD PETOSA, MICHAEL 1535 SE 17TH ST #117 FT LAUDERDALE FL VSD FXAS	and the if applicable. (NOTE: Rid	13. 1.1 TITLE 1.2 NAME 1.3 STREE	T ADDRESS	ADDITIONS/CHANGES TO OFFICERS A  Vice Pres.  Trudy Bucholtz	AND DIRECTO	RS IN 12
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND PTD PETOSA, MICHAEL 1535 SE 17TH ST #117 FT LAUDERDALE FL VSD FXSS PHILLIPS, HERB R	and 196 if applicable. (NOTE: Re	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S	T ADDRESS	ADDITIONS/CHANGES TO OFFICERS A Vice Pres. Trudy Bucholtz 1709 Whitehall Dr. # Ft Lauderdale, FL 3	199	RS IN 12
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND PTD PETOSA, MICHAEL 1535 SE 17TH ST #117 FT LAUDERDALE FL VSD FXSS PHILLIPS, HERB R 1535 SE 17TH ST #117	and 196 if applicable. (NOTE: Re	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME	T ADDRESS	ADDITIONS/CHANGES TO OFFICERS A Vice Pres. Trudy Bucholtz 1709 Whitehall Dr. # Ft Lauderdale, FL 3	199	RS IN 12
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND PTD PETOSA, MICHAEL 1535 SE 17TH ST #117 FT LAUDERDALE FL VSD FXSS PHILLIPS, HERB R	and in the if applicable (NOTE: Red Directors)  DIRECTORS  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S	T ADDRESS T. ZIP	ADDITIONS/CHANGES TO OFFICERS A Vice Pres. Trudy Bucholtz 1709 Whitehall Dr. # Ft Lauderdale, FL 3	AND DIRECTO Change	RS IN 12  Addition
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12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP	OFFICERS AND PTD PETOSA, MICHAEL 1535 SE 17TH ST #117 FT LAUDERDALE FL VSD FXSS PHILLIPS, HERB R 1535 SE 17TH ST #117	and in the if applicable (NOTE: Red Directors)  DIRECTORS  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME	T ADDRESS T-ZIP T ADDRESS ST-ZIP	ADDITIONS/CHANGES TO OFFICERS A Vice Pres. Trudy Bucholtz 1709 Whitehall Dr. # Ft Lauderdale, FL 3	AND DIRECTO Change	RS IN 12  Addition
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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.4 CITY+ST-ZIP

SIGNATURE: HALLE PRINTED NAME OF SIGNING OFFICER OR DIRECT

1-22-99 954-523-860

CR2E034 (11)0