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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

TITLE

NAME

STREET ADDRESS

S61255

(3)

INTERNATIONAL YACHT SERVICES OF MIAMI, INC.

Principal Place of Business Mailing Address								
7950 S.W. 361 MIAMI FL 331			7950 S.W. 36TH STREET Miami Fl 33155			DO NOT WRITE IN THIS SPACE		
						3. Date Incorporated or Qualified	117 11 110 01 7 102	
1						06/17/1991		
2. Principal P	lace of Business	2a. Mailing A	ddress			4. FEI Number	Ar	oplied For
21 Suite And		26	26			65-0275932		ot Applicable
l Quito, rspt. π, σιο.			Suite, Apt. #, etc.				\$8.75	
22		27	27			5. Certificate of Status Desired	Fee Re	equired
I City & State	e	City & Sta	City & State			6. Election Campaign Financing	\$5.00	May Be
23		28				Trust Fund Contribution	Added (
Zip	Country	Zip	L.,	Country		8. This corporation owes or has pa		
24	25	29	30			Personal Property Tax due June		□ No
	9. Name and Address of Curr	ent Registered Age	nt			10. Name and Address of New Re	gistered Agent	·····
	LACIOS, MARIA			81	Name			
	50 \$.W. 36TH STREET			82	Street Addre	ss (P.O. Box Number is Not Acceptab	ile)	
MIA	AMI FL 33155			-				
1				83				
				84	City	1 1	FL T	Code
11. Pursuant	to the provisions of Sections 607.0	502 and 607.1508, FI	lorida Statutes, th	he above	e-named corpo	oration submits this statement for the p	urpose of changing it	ts registered
office or r	regi ster ed agent, or both, in the Sta im fam iliar with, and accent the obt	ite of Florida. Such ch ligations of, Section 6	hange was autho 807.0505. Florida	orized by Statutes	the corporation	oration submits this statement for the pon's board of directors. I hereby accep	it the appointment as	registered
SIGNATURE		,	·					
SIGNATURE	Signature, typed or printed name of registered a	agoni and title if applicable	(NOTE: Reg	istered Age	nt signature required		DATE	
12.	OFFICERS A	ND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFIC		
TITLE	D	i_] DELETE	1.1 TITLE			Change	Addition
NAME	PALACIOS, MARIA			1.2 NAME				
STREET ADDRESS	7950 SW 36TH STREET			1.3 STREET	ADDRESS			
CITY-ST-ZIP	MIAMI FL			1.4 CITY-S	T-ZIP			
TITLE		L.		2.1 TITLE			Change	☐ Addition
NAME				2.2 NAME				
STREET ADDRESS				2.3 STREET				
CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·		2. 4 CITY-5	ST - ZIP		Change	Addition
TITLE		-		3.1 TITLE			☐ Cuantie	L. Audition
NAME				3.2 NAME				
STREET ADDRESS				3.3 STREET				
CITY-ST-ZiP				3.4. CITY - S	ST-ZIP		Change	Addition
TITLE		L.		4.1 TITLE			L.J. Change	ווטוווטוו
NAME				4. 2 NAME				
STREET ADDRESS				4.3 STREET				
CITY-ST-ZIP			,	4.4 CITY - S 5.1 TITLE	1 - ZIP		Change	Addition
TITLE		L					⊏1 cumbe	Li Hugilion
NAME				5.2 NAME	1000000			
STREET ADDRESS				5.3 STREET				
CITY+ST-Z#P				5.4 CITY-S	T- <i>1</i> (P			

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 trusted 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.

6.3 STREET ADDRESS

6.1 TITLE 6.2 NAME

DELETE

Change

Addition

FILED

Apr 23 1998 8:00am

Secretary of State

A BRONGFIE DIE BEIGN TIENE HIERE BRIEN BIEG BIEG BIEGE BIEGE BIEGE GEBER GEBER BEBER DEGE