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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 20 AM 10:29

DOCUMENT # S66819 (1)

1. Corporation Name

YACHT DESIGN BY CAROLINE, INC.

Principal Place of Business

1400 W 28 ST
SUNSET ISLE 1
MIAMI BCH FL 33140
US

Mailing Address

1400 W 28 ST
SUNSET ISLE 1
MIAMI BCH FL 33140
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
07/17/1991

3a. Date of Last Report
03/10/1994

2. Principal Place of Business

21 29 ISLAND DRIVE
Suite, Apt. #, etc.

2a. Mailing Address

26 29 ISLAND DRIVE
Suite, Apt. #, etc.

4. FEI Number
65-0272755

Applied For
Not Applicable

22 KEY LARGO ANGLERS CLUB
City & State

27 KEY LARGO ANGLERS CLUB
City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 KEY LARGO, FL.
Zip

28 KEY LARGO, FL.
Zip

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 33037

25 U.S.A.

29 33037

30 U.S.A.

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FINAN, THOMAS P.
330 ALHAMBRA CIRCLE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME KNOWLES, CAROLINE
STREET ADDRESS 1400 W 28 ST SUNSET ISLE
CITY-ST-ZIP MIAMI BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P.O.
1.2 NAME KNOWLES, CAROLINE ☒ Change ☐ Addition
1.3 STREET ADDRESS 29 ISLAND DRIVE
1.4 CITY-ST-ZIP KEY LARGO, FL 33037

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME ☐ Change ☐ Addition
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 or in an attachment with an address.

SIGNATURE:

Caroline W. Knowles
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CAROLINE W. KNOWLES

2/14/95 (305) 367-4646