

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **S 85083**

1. Entity Name

DENISON YACHT SALES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
120 E.Oakland Park Blvd.

Suite, Apt. #, etc.

Suite 105

City & State

Ft. Lauderdale, FL

Zip

33334

Country

USA

3. Mailing Address
120 E.Oakland Park Blvd.

Suite, Apt. #, etc.

Suite 105

City & State

Ft. Lauderdale, FL

Zip

33334

Country

USA

4. FEI Number

650356687

42702

DO NOT WRITE IN THIS SPACE

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

ROMNEY C. ROGERS

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

1401 E. Broward Blvd., Suite 300

City **Fort Lauderdale**

FL

Zip Code

33301

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

09/03/02

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

(NOTE: Registered Agent signature required when reconstituting)

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See criteria on back)

January 1 - May 1: Fee is \$150.00
After May 1: Fee is \$550.00
Amended UBR is \$61.25
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 NAME STREET ADDRESS CITY - ST - ZIP	President CHRISTOPHER DENISON 120 E.Oakland Park Blvd. Ste.105 Fort Lauderdale, FL 33301
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary/Treasurer ANN DENISON 120 E.Oakland Park Blvd., Ste.105 Ft.Lauderdale, FL 33334
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IN THIS SPACE**

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 on an attachment with an address with all other like empowered.

SIGNATURE:

9/16/02 (954) 873-2828

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034B (12/01)

Attachment
ROGERS, MORRIS & ZIEGLER
ATTORNEYS AT LAW

42702
585083

DWIGHT L. ROGERS (1886-1954)
JOHN E. MORRIS (1866-1955)
JOHN E. MORRIS, JR. (1920-1985)
DWIGHT L. ROGERS, JR.
ROBERT E. ZIEGLER
J. PATRICK DYAL
ROMNEY C. ROGERS*
RUSSELL A. WHITE
DANA ZIEGLER HOLDING
MARK F. BOOTH
CHARLES M. KRAMER
*ALSO ADMITTED TO GEORGIA BAR

VICTORIA PARK CENTRE, SUITE 300
1401 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 462-1431
TELECOPIER (954) 763-2692
WEBSITE www.rmzlaw.com

September 3, 2002

UNIFORM BUSINESS REPORT
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: MARINE REALTY, INC. and DENISON YACHT SALES, INC.

Dear Sir/Madam:

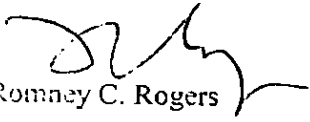
Enclosed please find the following regarding the above corporations:

1. 2002 Uniform Business Report (UBR) for Denison Yacht Sales, Inc. together with a check payable to the Department of State in the amount of \$550.00.
2. 2002 Uniform Business Report (UBR) for Marine Realty, Inc. together with a check payable to the Department of State in the amount of \$550.00.

If you have any questions concerning the above, please immediately advise.

Sincerely yours,

ROGERS, MORRIS & ZIEGLER


Romney C. Rogers

RCR/lsf

Encs.

cc: Mr. Christopher Denison