

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V02559** (5)

1. Corporation Name

MIKELSON YACHT SALES OF FLORIDA, INC.



Principal Place of Business

Mailing Address

**486 HARBOR DR S
INDIAN ROCKS BEACH FL 34635**

**486 HARBOR DR S
INDIAN ROCKS BEACH FL 34635**

3. Date Incorporated or Qualified
12/23/1991

3a. Date of Last Report
05/01/1995

2. Principal Place of Business
21 **325 WINDWARD**
Suite, Apt #, etc **ISLAND**

2a. Mailing Address

26 Suite, Apt #, etc

22 City & State
23 **CLEARWATER, FL.**

27 City & State

24 Zip **34630** 25 Country **USA**

29 Zip 30 Country

4. FEI Number
59-3099804

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.03?
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**CAVANAUGH, JAMES D.
486 HARBOR DR S
INDIAN ROCKS BEACH FL 34635**

10. Name and Address of New Registered Agent

81 Name **CAVANAUGH, JAMES D.**

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

83

84 City **CLEARWATER** FL 85 Zip Code **34630**

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 fee, if applicable

(NOTE: Registered Agent's signature required when registering.)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D CAVANAUGH, JAMES D**
STREET ADDRESS **486 HARBOR DR S**
CITY - ST - ZIP **INDIAN ROCKS BCH FL**

TITLE ☐ DELETE
NAME **D CAVANAUGH, DOLORES M.**
STREET ADDRESS **486 HARBOR DR. S.**
CITY - ST - ZIP **INDIAN ROCKS BCH. FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
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STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS **325 WINDWARD ISLAND**
14 CITY - ST - ZIP **CLEARWATER, FL. 34630**

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS **325 WINDWARD ISLAND**
24 CITY - ST - ZIP **CLEARWATER, FL. 34630**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 119.07(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (3/96)