

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V18050** (7)

1. Corporation Name

MEGAYACHT HYPER VELOCITY, INC.



Principal Place of Business

Mailing Address

**310 NW 52ND CT
SUITE 302
FT LAUDERDALE FL 33309
US**

**790 E BROWARD BLVD
SUITE 302
FT LAUDERDALE FL 33301**

3. Date Incorporated or Qualified

03/03/1992

3a. Date of Last Report

02/17/1995

2. Principal Place of Business

2a. Mailing Address

21 310 NW 52nd Ct.
Suite, Apt. #, etc.

26 c/o Acctg. & Business Conslts.
Suite, Apt. #, etc.

4. FEI Number

65-0315121

Applied For

Not Applicable

22
City & State

27 790 E. Broward Blvd. #302
City & State

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

23 Ft. Lauderdale, FL
Zip Country

28 Ft. Lauderdale, FL
Zip Country

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

24 33309

25 USA

29 33301

30 USA

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**AUER, MICHAEL
310 NW 52ND COURT
FT LAUDERDALE FL 33309**

81 Name Aufer, Michael

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

6372 N.W. 55th MANOR

83 Coral Springs

84 City

FL

85 Zip Code

33067

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE D
NAME AUER, MICHAEL G.
STREET ADDRESS 310 NW 52ND COURT
CITY - ST - ZIP FT LAUDERDALE FL

2. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5. TITLE
NAME
STREET ADDRESS
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6. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1. 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

2. 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

3. 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

4. 1 TITLE
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3 STREET ADDRESS
4 CITY - ST - ZIP

5. 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

6. 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

7. 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

8. 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

9. 1 TITLE
2 NAME
3 STREET ADDRESS
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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael G. Aufer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/96
DATE

(305) 779-3675
Daytime Phone #

CR2E034 (12/95)