

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY 16 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V61278 (0)

1. Corporation Name

INTRACOASTAL MARINA YACHT BROKERAGE, INC.

Principal Place of Business

705 S HARBOR CITY BLVD
MELBOURNE FL 32901

Mailing Address

551 S APOLLO BLVD
SUITE 204
MELBOURNE FL

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/26/1992

3a. Date of Last Report

09/27/1994

4. FEI Number

59-3138444

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. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 580 N. Riverside Dr.

2a. Mailing Address

26 580 N. Riverside Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Indialantic, Florida

City & State

28 Indialantic, Florida

Zip

24 32903-4253

Country

25 U.S.A.

Zip

29 32903-4253

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

FRESE, GARY B.
930 S HARBOR CITY BLVD
SUITE 505
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name

Donald H. Vliegenthart, M.D.

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

580 N. Riverside Dr.

83

84 City

Indialantic,

FL

85 Zip Code

32903

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 the fee applicable.)

Don Vliegenthart, President

4-30-95

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
VLEGENTHART, DONALD A.
108 S HICKORY ST
MELBOURNE FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
~~ROMANDETH, CHRISTON~~
~~200 S HARBOR CITY BLVD~~
~~MELBOURNE FL~~

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
President & Secretary
Vliegenthart, Donald H.
580 N. Riverside Dr.
Indialantic, FL 32903

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
Director
Vliegenthart, Jack
3548 Egret Drive
Melbourne, FL 32901

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

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

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

6.1 TITLE
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 119.07(3)(b), 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:

(Signature)

Don Vliegenthart, Pres.

4-30-95 (407) 729-1457

(Signature and typed or printed name of signing officer or director)