2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035426

Entity Name: HOLTZHEUSER YACHTS & BROKERAGE, INC

Current Principal Place of Business:

69 ISLA BAHIA DRIVE FT. LAUDERDALE. FL 33316

Current Mailing Address:

69 ISLA BAHIA DRIVE FT. LAUDERDALE. FL 33316

FEI Number: 42-1581973 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLTZHEUSER, CHRIS JPRES 69 ISLA BAHIA DRIVE FT. LAUDERDALE, FL 33316 US

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:

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2024

Secretary of State

0805154153CC

Officer/Director Detail:

Title P Title ST

Name HOLTZHEUSER, CHRIS JPRES Name HOLTZHEUSER, MICHELE ASEC

Address 69 ISLA BAHIA DR Address 69 ISLA BAHIA DR

City-State-Zip: FT LAUDERDALE FL 33316 City-State-Zip: FT LAUDERDALE FL 33316

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS HOLTZHEUSER

Electronic Signature of Signing Officer/Director Detail

02/20/2024

PRES

Date