

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047469

Entity Name: 26 NORTH YACHT SALES INC.

Current Principal Place of Business:

2525 MARINA BAY DRIVE WEST
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2525 MARINA BAY DRIVE WEST
FORT LAUDERDALE, FL 33312 US

FEI Number: 30-0687683

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAHADY, ROBERT ESQ.
ONE WEST LAS OLAS BLVD., SUITE 500
STE 1200
FORT LAUDERDALE, FL 33301 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

Officer/Director Detail :

Title VP
Name CARLSON, MICHAEL
Address 2525 MARINA BAY DRIVE WEST
City-State-Zip: FT. LAUDERDALE FL 33312

Title P
Name SCHERB, NICHOLAS
Address 2525 MARINA BAY DRIVE WEST
City-State-Zip: FORT LAUDERDALE FL 33312

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: MICHAEL CARLSON

MANAGING MEMBER

01/17/2020

Electronic Signature of Signing Officer/Director Detail

Date