2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000015473

Entity Name: ST. TROPEZ YACHT, INC.

Current Principal Place of Business:

3665 BONITA BEACH ROAD

SUITE 1-3

BONITA SPRINGS, FL 34134

Current Mailing Address:

3665 BONITA BEACH ROAD

SUITE 1-3

BONITA SPRINGS, FL 34134 US

FEI Number: 80-0785460 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, INC. 3665 BONITA BEACH ROAD SUITE 1-3

BONITA SPRINGS, FL 34134 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 Apr 12, 2023

Secretary of State

9415063971CC

Officer/Director Detail:

Title PTD Title V

NameBALMER, THOMASNameGUGGISBERG, JUERGAddressSTAATSSTRASSE 38AddressSTAATSSTRASSE 38City-State-Zip:HILTERFINGEN 3652City-State-Zip: HILTERFINGEN 3652

Title S

Name KOLB, MICHAEL

Address 829 - 9TH STREET NORTH

City-State-Zip: NAPLES FL 34108

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.

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