

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000053398

Entity Name: CHIRON YACHTS INC.

Current Principal Place of Business:

2300 E LAS OLAS BLVD.
FIFTH FLOOR
FT LAUDERDALE, FL 33301

Current Mailing Address:

2300 E LAS OLAS BLVD.
FIFTH FLOOR
FT LAUDERDALE, FL 33301 US

FEI Number: 87-1130232

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARK WILLIAMS

04/26/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MAST, JACOBUS
Address 2300 E LAS OLAS BLVD. FIFTH FLOOR
City-State-Zip: FT LAUDERDALE FL 33301

Title DIRECTOR
Name WECKSTROM, HARRI
Address 2300 E LAS OLAS BLVD. FIFTH FLOOR
City-State-Zip: FT LAUDERDALE FL 33301

Title PRESIDENT
Name WECKSTROM, HARRI
Address 2300 E LAS OLAS BLVD. FIFTH FLOOR
City-State-Zip: FT LAUDERDALE FL 33301

Title SECRETARY
Name SANTANA, KATERYNE
Address 2300 E LAS OLAS BLVD. FIFTH FLOOR
City-State-Zip: FT LAUDERDALE FL 33301

Title TREASURER
Name SANTANA, KATERYNE
Address 2300 E LAS OLAS BLVD. FIFTH FLOOR
City-State-Zip: FT LAUDERDALE FL 33301

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: KATERYNE SANTANA

SECRETARY

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date