

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036883

Entity Name: FRASER YACHTS FLORIDA, INC.**Current Principal Place of Business:**1800 SE 10TH AVE
STE 400
FORT LAUDERDALE, FL 33316**Current Mailing Address:**1800 SE 10TH AVE
STE 400
FORT LAUDERDALE, FL 33316 US**FEI Number:** 65-0422907**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 CFO
Name NENCI, ALESSANDRA
Address LE CORONADO 20 AVENUE DE FONTVIEILLE
City-State-Zip: MONACO 9800 MO

Title SECRETARY
Name BRUSS, JEANNE
Address 1800 SE 10TH AVE STE 400
City-State-Zip: FORT LAUDERDALE FL 33316

Title DIRECTOR
Name MCLAMB, MICHAEL H
Address 2600 MCCORMICK DRIVE, SUITE 200
City-State-Zip: CLEARWATER FL 33759

Title DIRECTOR
Name MCGILL, WILLIAM BRETT
Address 2600 MCCORMICK DRIVE, SUITE 200
City-State-Zip: CLEARWATER FL 33759

Title COO
Name BUSACCA, MICHELE
Address 1800 SE 10TH AVE STE 400
City-State-Zip: FORT 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: JEANNE BRUSS**CORPORATE
SECRETARY****02/06/2024**

Electronic Signature of Signing Officer/Director Detail

Date