2022 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

Officer/Director Detail:

Title TD Title DIRECTOR

Name NENCI, ALESSANDRA Name MCGILL, WILLIAM BRETT

Address LE CORONADO 20 AVENUE DE Address 2600 MCCORMICK DRIVE, SUITE 200

FONTVIEILLE City-State-Zip: CLEARWATER FL 33759

City-State-Zip: MONACO 9800 MO

Title CEO Title SECRETARY

Name SAULEAU, RAPHAEL SAULEAU, RAPHAEL Address 1800 SE 10TH AVE

Address 2 QUAI ANTOINE STE 400

City-State-Zip: FORT LAUDERDALE FL 33316

City-State-Zip: MONACO MONACO 98000

Title COO Name MCLAMB, MICHAEL H

Name BUSACCA, MICHELE Address 2600 MCCORMICK DRIVE, SUITE 200

Address 1800 SE 10TH AVE

Title

STE 400 City-State-Zip: CLEARWATER FL 33759

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

DIRECTOR

01/21/2022

FILED Jan 21, 2022

Secretary of State

2030717671CC

Date