

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66508

Entity Name: BIMINI YACHTS, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480

Current Mailing Address:

C/O STUART J. HAFT, ESQ.
PO BOX 431
PALM BEACH, FL 33480

FEI Number: 65-0357490

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAFT, STUART JESQ
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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 DPST
Name TAYLOR III, WILLIAM B
Address 3350 RIDGELAKE DRIVE, SUITES 29-32
City-State-Zip: METAIRIE LA 70002

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: WILLIAM B. TAYLOR III

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01/09/2018

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date