

**2015 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

DPST

02/21/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date