

## State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT FILING YEAR **2023**: 2023

1. Corporate ID No. 001704415

2. Name of Corporation Florida Floats, Inc.

3. Street Address Principal Business Office:

No. and Street: 144 RIVER ROAD

City or Town: LYNDEN State: WA Zip: 98264 Country: USA

4. Business Phone No.

360-392-1425

5. State of Incorporation

State: FL

#### **ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

561990

6. Brief Description of the Character of Business Conducted in Rhode Island

### FLOATING DOCK MANUFACTURE AND INSTALLATION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

SECRETARY	TINA M. JEFFCOAT	144 RIVER ROAD LYNDEN, WA 98264 USA	
CEO	JOSEPH J. UEBERROTH	610 NEWPORT CENTER DRIVE, SUITE 490 NEWPORT BEACH, CA 92660 USA	
CFO	BRIAN SCHAEFGEN	610 NEWPORT CENTER DRIVE, SUITE 490 NEWPORT BEACH, CA 92660 USA	
DIRECTOR	TINA M. JEFFCOAT	144 RIVER ROAD LYNDEN, WA 98264 USA	
DIRECTOR, CHIEF OPERATING OFFICER	KEVIN THOMPSON	1813 DENNIS STREET JACKSONVILLE, FL 32204 USA	
DIRECTOR,CHIEF FINANCIAL OFFICER	BRIAN SCHAEFGEN	610 NEWPORT CENTER DRIVE, SUITE 490 NEWPORT BEACH, CA 92660 USA	
DIRECTOR	JOSEPH J. UEBERROTH	10 NEWPORT CENTER DRIVE, SUITE 490 NEWPORT BEACH, CA 92660 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	500,000.00	1

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 27 Day of April, 2023 at 10:10:56 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By TINA M. JEFFCOAT

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07