

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F43247 (8)

1. Corporation Name

HARBOUR BOAT CENTRE, INC.

Principal Place of Business

2501 STATE ROAD 84
FT LAUDERDALE FL 33312

Mailing Address

2501 STATE ROAD 84
FT LAUDERDALE FL 33312

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/28/1981

3a. Date of Last Report

04/22/1994

4. FEI Number

59-2116605

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

BEARDEN, DAVID
2501 STATE ROAD 84
FT LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DT
NAME	BEARDEN, LORNA A
STREET ADDRESS	2501 STATE ROAD 84
CITY - ST - ZIP	FT LAUDERDALE, FL 00000
TITLE	S
NAME	GREENE, DENISE J
STREET ADDRESS	2501 STATE ROAD 84
CITY - ST - ZIP	FT LAUDERDALE, FL 00000
TITLE	PD
NAME	BEARDEN, DAVID
STREET ADDRESS	2501 STATE ROAD 84
CITY - ST - ZIP	FT LAUDERDALE, FL 00000
TITLE	VP
NAME	HART, WILLIAM
STREET ADDRESS	2501 STATE ROAD 84
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DTS	☒ Change ☐ Addition
1.2 NAME	Lorna A. Bearden	
1.3 STREET ADDRESS	2501 State Rd. 84	
1.4 CITY - ST - ZIP	Ft Lauderdale, FL 33312	
2.1 TITLE	Delete	☒ Change ☐ Addition
2.2 NAME	Green, Denise J	
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Lorna A. Bearden
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/95
Date

305-583-4775
(Telephone Number)