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Mar 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 33312-4831

3. Date Incorporated or Qualified 08/28/1981
3a. Date of Last Report 05/01/1996

2. Principal Place of Business
21 2300 State Rd. 84
Suite, Apt. #, etc.

2a. Mailing Address
26 2300 State Rd. 84
Suite, Apt. #, etc.

4. FEI Number 59-2116605
Applied For
Not Applicable

22 City & State
23 Ft Lauderdale, FL 33312
24 33312 25 Country

27 City & State
28 Ft Lauderdale, FL 33312
29 33312 30 Country

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

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)
2300 State Rd. 84
83
84 City Ft Lauderdale FL 85 Zip Code 33312

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DTS	☐ DELETE
NAME	BEARDEN, LORNA A	
STREET ADDRESS	2501 STATE ROAD 84	
CITY-ST-ZIP	FT LAUDERDALE, FL 00000	
TITLE	PD	☐ DELETE
NAME	BEARDEN, DAVID	
STREET ADDRESS	2501 STATE ROAD 84	
CITY-ST-ZIP	FT LAUDERDALE, FL 00000	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Delete Secretary	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	2300 State Rd. 84	
1.4 CITY-ST-ZIP		
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	2300 State Rd. 84	
2.4 CITY-ST-ZIP		
3.1 TITLE	Secretary	☐ Change ☒ Addition
3.2 NAME	Denise J. Bearden-Greene	
3.3 STREET ADDRESS	2300 State Rd. 84	
3.4 CITY-ST-ZIP	Ft Lauderdale, FL 33312	☐ Change ☐ Addition
4.1 TITLE		
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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* LORNA A. BEARDEN 3/22/97 964-583-4715
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)