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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

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Jan 27 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94279

(9)

LIGHTHOUSE POINT YACHT SERVICE AND SUPPLIES INC.

							148     BERES BARRE BIJAR BIJ	
Principal Place	e of Business	Mailing Address	, and the second			f smallen frem batet miner studie kande kokt mehrt didet diente bible bindt sods		
2640 N.E. 23RD POMPANO BCH		2840 N.E. 23RD COURT POMPANO BCH FL 33062-1126						
			•			3. Date Incorporated or Qualified 08/11/1982	3a. Date of Last 04/19/1996	Report
Principal Place of Business 21		2a, Mailing Address 26				4. FEI Number         Applied For           59-2233457         Not Applicable		
Suite, Apt #	#, etc	Suite, Apt. #,	etc.			5. Certificate of Status Desired	4	Additional
22		27				G. Commodic of States BBs//Ga	Fee I	DeriupeF
City & State	)	City & State				6. Election Campaign Financing		May Be
<b>23</b> Zip	Country	<b>28</b>     Zip		Country	,	Trust Fund Contribution		to Fees
24	25	29		10		8. This corporation has liability for in Florida Statutes	ntangible tax under ] Yes	8. 199.032,
24]	9. Name and Address of Currer			101		10. Name and Address of New Rec		
CDAI	INER, CARYN S.			81	Name			
	SW 4TH AVE			<u> </u>				
	AUDERDALE FL 33315		82 Street Ac		Street Add	dress (P.O. Box Number is Not Acceptable)		
7 1. L	TARFIRACE I F 000 IA			83				
				<u> </u>				
				84	City		FL 85 Zip	Code
11. Pursuant t	egistered agent, or both, in the State	e of Florida. Such chan	ide was au	thorized by	the corporal	poration submits this statement for the prition's board of directors. I hereby accep	urnose of changing	its registered is registered
agent Lar	m familiar with, and accept the oblig	tations of Section 607.	.0505. Hori		S.			
agent Lar	m familiar with, and accept the oblig	gations of, Section 607.	.0505, Flori	Kita Otaloioi	<b>\$</b> .			
agent Lar SiGNATURE	m familiar with, and accept the oblig					ired when reinstating)	DATE	
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agent Lar SiGNATURE	Signar ze 155-50 or profed name of registered sig OFFICERS AN	gent and other depoleration. ND DIRECTORS		Heigistered Age				
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David G. SWARS