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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F97000004091** (1)

CAMERA BOAT MARINE INC.

Principal Place of Business Mailing Address **1311 SCARLETT TRAIL** 1311 SCARLETT TRAIL NEW SMYRNA BOH FL 32168 NEW SMYRNA BCH FL 32168 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/04/1997 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-3457642 21 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 29 30 24 25 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LOWE, GARY 1311 SCARLETT TRAIL Street Address (P.O. Box Number is Not Acceptable) **NEW SMYRNA BCH FL 32168** 83 City RΔ Zip Code 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, type diox printed name of registere diagont and little if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELFTE 1.1 1111.6 Change Addition LOWE, GARY NAME 1.2 NAME 1311 SCARLETT TRAIL STREET ADDRESS 1.3 STREET ADDRESS **NEW SMYRNA BCH FL 32168** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 2.1 TIFLE Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE ■ Addition TITLE 4.1 Title NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change __ Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST- ZIP 54 CITY-ST-ZIP Change DELETE Addition TITLE 6.1 THLE NAME 6.2 NAME

14. I hereby certify that the information supplied with this filing does not qualify for the examption 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 information address.

6.3 STREET ADDRESS

SIGNATURE: Y MAN FORE

STREET ADDRESS CITY-ST-7IP Feb 27 1998 8:00am Secretary of State

FILED