

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Apr 02 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000091695 (1)
1. Corporation Name
JET BOAT RIDE OF THE KEYS, INC.



Principal Place of Business 888 SOUTHEAST THIRD AVENUE SUITE 400 FORT LAUDERDALE FL 33316	Mailing Address 888 SOUTHEAST THIRD AVENUE SUITE 400 FORT LAUDERDALE FL 33316
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 245 Front Street		2a. Mailing Address 26 1250, Guy Street		3. Date Incorporated or Qualified 10/24/1997	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27 Suite 900		4. FEI Number 65-0792633	
City & State 23 Key West, FL.		City & State 28 Montreal, Quebec		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 33040	Country 25 USA	Zip 29 H3H 2T4	Country 30 Canada	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent LARRY J. BEHAR, P.A. 888 SOUTHEAST THIRD AVENUE SUITE 400 FORT LAUDERDALE FL 33316				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent LARRY J. BEHAR, P.A. 888 SOUTHEAST THIRD AVENUE SUITE 400 FORT LAUDERDALE FL 33316				10. Name and Address of New Registered Agent	
				81 Name Janine HARRIS	
				82 Street Address (P.O. Box Number is Not Acceptable) 245 Front Street	
				83	
				84 City key west	
				85 Zip Code FL 33040	

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: Janine Harris **Janine Harris, President** **March 30, 1998**
Signature, type, and name of registered agent and use if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE P-D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HARRIS, JANINE		1.2 NAME 1250, Guy Street, suite 900	
STREET ADDRESS 888 SOUTHEAST THIRD AVENUE SUITE 400		1.3 STREET ADDRESS Montreal (Quebec) CANADA	
CITY-ST-ZIP FORT LAUDERDALE FL 33316		1.4 CITY-ST-ZIP H3H 2T4	
TITLE V-D	<input type="checkbox"/> DELETE	2.1 TITLE Marc-Andre Gosselin	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME 1250, Guy Street, suite 900	
STREET ADDRESS		2.3 STREET ADDRESS Montreal (Quebec) CANADA	
CITY-ST-ZIP		2.4 CITY-ST-ZIP H3H 2T4	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: Janine Harris **Janine Harris, President** **March 30, 1998**
(305) 295-05

CR2E034 (10/97)