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Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90088 036 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000008033

1. Corporation Name
GOLDEN BOAT LIFTS, INC.

Principal Place of Business Mailing Address
4810 HIGGINBOTHAM ROAD 4810 HIGGINBOTHAM ROAD
FT MYERS FL 33905 FT MYERS FL 33905



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 21 **3664 Work Drive** 26 **Same**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 **Unit 1** 27
 City & State City & State
 23 **Ft Myers, FL** 28
 Zip Country Zip Country
 24 **33916** 25 **USA** 29 30

3. Date Incorporated or Qualified
01/23/1998

4. FEI Number Applied For
650820058 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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
GOLDEN, WILLIAM
4810 HIGGINBOTHAM ROAD
FT MYERS FL 33905

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 reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE **D** DELETE
 NAME **REAGAN, WILLIAM F**
 STREET ADDRESS **2503 DEL PRADO BLVDSTE 430**
 CITY-ST-ZIP **CAPE CORAL FL 33904**

TITLE **D** DELETE
 NAME **REAGAN, DONALD F**
 STREET ADDRESS **2503 DEL PRADO BLVDSTE 430**
 CITY-ST-ZIP **CAPE CORAL FL 33904**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 **President** Change Addition
 1.2 NAME **Golden, William**
 1.3 STREET ADDRESS **4810 Higginbotham Rd**
 1.4 CITY-ST-ZIP **Ft Myers, FL 33905**

2.1 TITLE Change Addition
 2.2 NAME
 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 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, with all other like empowered.

SIGNATURE: **1-7-99** **941-337-4141**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)