2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 01, 2006 08:00 AN DOCUMENT # P99000002349 1. Entity Name **Secretary of State** ANCHOR MARINE & BOATLIFT CO. Principal Place of Business Mailing Address 4323 WEST BAY TO BAY BLVD 4323 WEST BAY TO BAY BLVD TAMPA FL 33629 **TAMPA FL 33629** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3555052 Not Applicable Ζiρ Country Zσ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAXON, BERNICE S ESQ. Street Address (P.O. Box Number is Not Acceptable) 201 E. KENNEDY BLVD. SUITE 600 TAMPA FL 33602 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature types or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when constating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE THLE ☐ Delete ☐ Change Addition NAME DEMO, MICHAEL A STREET ADDRESS 4323 WEST BAY TO BAY BLVD STREET ADDRESS 1/00000450853 CITY-ST-ZIP **TAMPA FL 33629** CITY-ST-ZIP 03/10/06-80022<u>-</u>018_150.00 TITLE **PSTD** ☐ Delete ☐ Change ☐ Addition MANE GRES, JAMES L STREET ADDRESS 4323 WEST BAY TO BAY BLVD STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33629** CITY - ST- ZIP TITLE Delete Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TRUE Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 of changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

-sus,

JAMES L. GRES

2-27-01

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