

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 567080 (7)

1. Corporation Name

BOAT BUILDERS MARINE SUPPLY CO., INC.



Principal Place of Business

2804 BIRD AVE  
COCONUT GROVE FL 33133  
US

Mailing Address

2804 BIRD AVE  
COCONUT GROVE FL 33133  
US

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
03/28/1978

3a. Date of Last Report  
05/01/1995

4. FEI Number  
59-1819575

Applied For  
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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

HURWITZ, GLORIA  
7401 SW 172 ST  
MIAMI FL 33157

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 of principal officer, director, registered agent, or trustee (if not applicable)

Signature of Registered Agent (signature required after re-appointing)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

V  
NAME WRENN, HELENE L  
STREET ADDRESS 399 EVERETT AVE.  
CITY-ST-ZIP HEWLETT HARBOR NY

TITLE ☐ DELETE

P  
NAME PRANDINI, RANDY H  
STREET ADDRESS 8300 SW 143 ST  
CITY-ST-ZIP MIAMI, FL 00000

TITLE ☐ DELETE

T  
NAME HURWITZ, RONALD W  
STREET ADDRESS 7401 S W 172ND ST  
CITY-ST-ZIP MIAMI, FL 00000

TITLE ☐ DELETE

V  
NAME HURWITZ, ROBERT C  
STREET ADDRESS 7401 SW 172 ST  
CITY-ST-ZIP MIAMI, FL 00000

TITLE ☐ DELETE

S  
NAME HURWITZ, H RICHARD  
STREET ADDRESS 7401 S W 172ND ST  
CITY-ST-ZIP MIAMI, FL 00000

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

*Randy H. Prandini*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/96

305 461 4800  
Daytime Phone #

CR2E034 (12/95)