

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 605938

(0)

1. Corporation Name

AIR BOAT HEADQUARTERS, INC.

Principal Place of Business

Mailing Address

4158 N.W. 132 STREET
OPA LOCKA FL 33054

4158 N.W. 132 STREET
OPA LOCKA FL 33054

APPROVED AND FILED *pg 193*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/08/1979	3a. Date of Last Report 06/18/1996
4. FEI Number 59-1904174	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RICHAMN, HARVEY
SUITE 11A
407 LINCOLN ROAD
MIAMI BEACH FL 33139

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

BRENDA THURMAN
2851 SW 111 TERRACE
DAVIE FL 33328

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 *BRENDA THURMAN* *Brenda Thurman* 7/18/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	11 TITLE	
NAME	THURMAN, BRENDA	12 NAME	200002250862--4
STREET ADDRESS	4158 NW 132ND STREET	13 STREET ADDRESS	-07/29/97--01080--001
CITY-ST-ZIP	OPA LOCKA, FL 00000	14 CITY-ST-ZIP	*****165.00 *****165.00
TITLE	PD	21 TITLE	
NAME	THURMAN, GARY	22 NAME	
STREET ADDRESS	4158 NW 132ND STREET	23 STREET ADDRESS	
CITY-ST-ZIP	OPA LOCKA, FL 00000	24 CITY-ST-ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do 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 *BRENDA THURMAN* *Brenda Thurman* 7/18/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

CR2E034 (4/97)

08293

7-19-97

To Whom it may Concern.

I am enclosing a copy of our check stubs showing this report was paid Jan 2, 1997 with our check # 7525 in the amount of \$165.00, which we assumed was paid.

We received a 2nd notice on July 18, 1997 and after checking our cancelled checks we found that it was never presented for payment. If we had received this notice earlier it would have been caught and a new check issued to avoid the late penalty.

Also, I found that our registered agent has given up his practice

without notifying us of his intentions.

I have stopped payment on the original check and reissuing a new check. Also changing the agent to avoid this problem in the future.

check # 7811 to replace
check # 7525

Sincerely

Brandi Thuman
Albion Headquarters Inc
Doc # 605938

If you have any questions my
number is (305) 685-2933