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PROFIT CORPORATION ANNUAL REPORT

1997

CHY-ST-ZIP

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FLORIDA DEPARTMENT OF STATE

FILED

Jan 27 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 373809

(3)

TROPICAL SAILBOATS, INC.

Principal Place of Business Mailing Address 1414 VON PHISTER STREET 1414 VON PHISTER STREET KEY WEST FL 33040-4937 KEY WEST FL 33040 3a. Date of Last Report 3. Date Incorporated or Qualified 12/09/1970 03/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1304838 21 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite. Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GREGORY, RUSSELL W 1414 VON PHISTER STREET 82 Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 33040 83 84 City 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: typical or ported rance of registeren agent and otte if applicable (NOTE: Registered Agent a gnature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE Change Addition 1.1 TITLE TITLE **GREGORY.RUSSELL W** 1.2 NAME NAME 1414 VON PHISTER STREET 1.3 STREET ADDRESS STREET ADDRESS KEY WEST FL 1.4 CITY-ST-ZIP CITY - ST - 7IP DELETE Change Addition 2.1 TITLE THILE STD **GREGORY.JOAN** 2.2 NAME NAME 1414 VON PHISTER STREET 2.3 STREET ADDRESS STREET ADDRESS **KEY WEST FL** CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TILLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP Ditty - ST - 21F Addition DELETE Change TITLE 4.1 TITLE 4. 2 NAME NAMÉ 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY+ST ZIP DELETE TITLE 5.1 TITLE Change ___ Addition 5.2 NAME NAMÉ STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP C(1) Y - S1 - 2)F DELETE Addition Change TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ACORESS

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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

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

13 if changed, or on an attachment with an address.