

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

FILED
Jun 17 1996 8:00 am
Secretary of State

DOCUMENT # Flying Boat, Inc.
1. Corporation Name 409668

Principal Place of Business Mailing Address
750 S.W. 34th St 1000 MacArthur Causeway
Ft. Lauderdale, FL Miami, FL 33132
33315

2. Principal Place of Business	2a. Mailing Address	4. FET Number	3a. Date of Last Report
21. State Apt. #, etc.	26. Suite Apt. #, etc.	59-1900555	
22. City & State	27. City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fee
24. Country	29. Country	8. This corporation has liability for intangible tax under Florida Statutes	[] Yes [] No

9. Name and Address of Current Registered Agent

Bill Jones
1000 MacArthur Causeway
Miami, FL 33132

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 of the new agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]*

(If the Registered Agent is a corporation, attach a copy of its certificate of incorporation and its articles of incorporation.)

12. OFFICERS AND DIRECTORS

TITLE	President	☒ DELETE
NAME	Seth Atwood	
STREET ADDRESS	750 S.W. 34th St.	
CITY, ST, ZIP	Ft. Lauderdale, FL 33315	
TITLE	Vice President/Secretary	☒ DELETE
NAME	Connie Atwood	
STREET ADDRESS	750 S.W. 34th St.	
CITY, ST, ZIP	Ft. Lauderdale, FL 33315	
TITLE	Treasurer	☒ DELETE
NAME	Bruce Atwood	
STREET ADDRESS	750 S.W. 34th St.	
CITY, ST, ZIP	Ft. Lauderdale, FL 33315	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. TITLE	President / CEO	☐ Change ☒ Add
2. NAME	Chuck Slagle	
3. STREET ADDRESS	1000 MacArthur Causeway	
4. CITY, ST, ZIP	Miami, FL 33132	
5. TITLE	Vice President of Operations	☐ Change ☒ Add
6. NAME	Bill Jones	
7. STREET ADDRESS	1000 MacArthur Causeway	
8. CITY, ST, ZIP	Miami, FL 33132	
9. TITLE	Treasurer Secretary	☐ Change ☒ Add
10. NAME	Andrew Weston	
11. STREET ADDRESS	1000 MacArthur Causeway	
12. CITY, ST, ZIP	Miami, FL 33132	
13. TITLE		☐ Change ☐ Add
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Add
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

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***225.00

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)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6476 385 373 1120

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