

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 471843

1. Corporation Name

LONGBOAT ESTATE, INC.

Principal Place of Business

1414 N.W. 107TH AVENUE  
SUITE 215  
MIAMI FL 33172-2741  
US

Mailing Address

P.O. BOX 758  
MIAMI FL 33265  
US

2. Principal Place of Business

21 13876 S.W. 56 STREET

22 SUITE 256

23 MIAMI, FL

24 33175 25

2a. Mailing Address

26 13876 S.W. 56 STREET

27 SUITE 256

28 MIAMI, FL

29 33175 30

9. Name and Address of Current Registered Agent

SCOTT, A. R.  
6526 KENDALL LAKES DR  
SUITE 1405  
MIAMI FL 33183

3. Date incorporated or Qualified

03/13/1975

4. FEI Number

59-1589400

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

SCOTT, ARTHUR R.

82 Street Address (P.O. Box Number is Not Acceptable)

13876 S.W. 56 STREET-SUITE 256

83

84 City MIAMI

FL

85 Zip Code 33175

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

Arthur R. Scott

2-26-99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SVD  
NAME WEST, R C  
STREET ADDRESS 1414 N.W. 107TH AVENUE, SUITE 215  
CITY-ST-ZIP MIAMI FL 33172-2741

☒ DELETE

TITLE DTP  
NAME SCOTT, A R  
STREET ADDRESS 1414 N.W. 107TH AVENUE, SUITE 215  
CITY-ST-ZIP MIAMI FL 33172-2741

☐ DELETE

TITLE D  
NAME ERICKSON, G C  
STREET ADDRESS 1414 NW 107TH AVE SUITE 215  
CITY-ST-ZIP MIAMI FL 33172-2741

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☒ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☒ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I 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, with all other like empowered.

SIGNATURE:

Arthur R. Scott

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26-99

Date

3053872500

Daytime Phone #

FILED  
Mar 10, 1999 8:00 am  
Secretary of State

03-10-1999 90054 047 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (11/98)