

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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 500136 (7)
1. Corporation Name
CRACKER BOY BOAT WORKS, INC.

Principal Place of Business
1630 CLARE AVENUE
P.O. BOX 3751
WEST PALM BCH FL 33402

Mailing Address
1630 CLARE AVENUE
P.O. BOX 3751
WEST PALM BCH FL 33402



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1124 AVENUE "C" Suite, Apt. #, etc. 22		2a. Mailing Address 26 1615 CLARE AVE Suite, Apt. #, etc. 27		3. Date Incorporated or Qualified 03/31/1976	
23 City & State RIVIERA BEACH, FL 24 Zip 33404 25 Country U.S.A.		28 City & State WEST PALM BEACH, FL 29 Zip 33401 30 Country U.S.A.		4. FEI Number 59-1656795 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	

9. Name and Address of Current Registered Agent MURPHY, MARTIN E. 1630 CLARE AVENUE WEST PALM BCH FL 33402				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			
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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, 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	PSD	1.1 TITLE	☐ Change ☒ Addition
NAME	MURPHY, MARTIN E.	1.2 NAME	
STREET ADDRESS	1630 CLARE AVE.	1.3 STREET ADDRESS	
CITY - ST - ZIP	WEST PALM BEACH FL	1.4 CITY - ST - ZIP	33401
TITLE	VTD	2.1 TITLE	☐ Change ☒ Addition
NAME	MURPHY, JOHN E.	2.2 NAME	
STREET ADDRESS	1630 CLARE AVE.	2.3 STREET ADDRESS	
CITY - ST - ZIP	WEST PALM BCH FL	2.4 CITY - ST - ZIP	33401
TITLE	AS	3.1 TITLE	☐ Change ☒ Addition
NAME	MARTINELLI, VICTOR	3.2 NAME	
STREET ADDRESS	1866 STAMFORD CIRCLE	3.3 STREET ADDRESS	
CITY - ST - ZIP	WILLINGTON FL	3.4 CITY - ST - ZIP	33414
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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.

SIGNATURE: Victor Martinelli, AS. 4-28-98 SW/655-3634 x110

CR2E034 (10/97)