


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

FILED
Feb 17 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 # 501025 (1)
 1. Corporation Name
LAND YACHT HARBOR OF MELBOURNE, INCORPORATED

Principal Place of Business 201 N. JOHN RODES BLVD. A-1 MELBOURNE FL 32934-6671	Mailing Address 201 N. JOHN RODES BLVD. A-1 MELBOURNE FL 32934-6671
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 04/13/1976	
4. FEI Number 59-1827148	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

SHINE, THOS. E.
500A HARBOR CITY BLVD
PO BOX 361293
MELBOURNE FL 32934

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 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

TITLE	P <input type="checkbox"/> DELETE
NAME	DAVIS, BOB
STREET ADDRESS	201 N JOHN RODES BLVD
CITY-ST-ZIP	MELBOURNE FL
TITLE	VP <input checked="" type="checkbox"/> DELETE
NAME	HOWARD, DICK
STREET ADDRESS	201 N JOHN RODES BLVD
CITY-ST-ZIP	MELBOURNE, FL 00000
TITLE	S <input type="checkbox"/> DELETE
NAME	HUMPHREYS, HENRY
STREET ADDRESS	201 N JOHN RODES BLVD
CITY-ST-ZIP	MELBOURNE, FL 00000
TITLE	T <input checked="" type="checkbox"/> DELETE
NAME	KEARNS, LOIS
STREET ADDRESS	201 N JOHN RODES BLVD
CITY-ST-ZIP	MELBOURNE, FL 00000
TITLE	D <input type="checkbox"/> DELETE
NAME	WEST, RAY
STREET ADDRESS	201 N JOHN RODES BLVD
CITY-ST-ZIP	MELBOURNE FL
TITLE	D <input type="checkbox"/> DELETE
NAME	KROHN, BOB
STREET ADDRESS	201 N JOHN RODES BLVD
CITY-ST-ZIP	MELBOURNE, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Jack Walsh
2.3 STREET ADDRESS	201 N. John Rodes Blvd.
2.4 CITY-ST-ZIP	Melbourne, FL 32934
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	William N. Darsey
4.3 STREET ADDRESS	201 N. John Rodes Blvd.
4.4 CITY-ST-ZIP	Melbourne, FL 32934
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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.

CR2E034 (10/97)