

FILE/NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
Division of Corporations

APPROVED
AND
FILED

95 MAY -1 PM 2:19

DOCUMENT # 548833

(3)

LONGBOAT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

6123 WILSHIRE CIR
SARASOTA FL 34238

Mailing Address

6123 WILSHIRE CIR
SARASOTA FL 34238

DO NOT WRITE IN THIS SPACE

3. Date Incorporation Qualified
10/10/1977

3a. Date of Last Report
05/01/1994

4. FEI Number
59-1819938

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 has liability for intangible tax under s. 197.032,
Florida Statutes. ☐ Yes ☐ No

2. Principal Place of Business

21. State Appointed

2a. Mailing Address

26. State Appointed

22. City & State

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30. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WARREN, BRYAN L.
6123 WILSHIRE CIR
SARASOTA FL 34238

81. Name

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.002 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.002, Florida Statutes.

SIGNATURE

Signature of Current Registered Agent (Typed Name)

Signature of New Registered Agent (Typed Name)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not comply for the exemption stated in Section 549.02(1)(b) Florida Statutes. I further certify that the information is not used for any purpose other than the filing of this report and is not to be used for any other purpose 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 owner or franchisee empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears on the filing of this report.

SIGNATURE:

Warren L. Bryan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OR DIRECTOR
WARREN L. BRYAN PRES.

4/20/95 813/922-5087