


FILE NOW: FILING FEE AFTER MAY 1ST IS \$80.00

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Morfitt Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 561701 (4) 1. Corporation Name MARATHON BOAT YARD, INC.					
Principal Place of Business 2059 OVERSEAS HIGHWAY MARATHON FL 33050-2128 US			Mailing Address 2059 OVERSEAS HIGHWAY MARATHON FL 33050-2128 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/10/1978	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-1797273	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent VAN BEUREN, DIANE 2059 OVERSEAS HIGHWAY MARATHON FL 33050				10. Name and Address of New Registered Agent	
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.				81 Name	
SIGNATURE				82 Street Address (P.O. Box Number is Not Acceptable)	
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)				83	
12. OFFICERS AND DIRECTORS				84 City FL 85 Zip Code	
1.1 TITLE				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.2 NAME				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
6.1 TITLE					
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 the 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.					



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

SIGNATURE:

Diane E. van Beuren President 2/1/98 305-743-6341