

0402270

04-02-1999 90098 050 ***150.00



1. Corporation Name
TROPIC CRAFT, INC.

[illegible]

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	
01/06/1978	
4. FEI Number	Applied For
59-1784459	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 the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

10. Name and Address of New Registered Agent		
ss (P.O. Box Number is Not Acceptable)		
FL	85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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 _____

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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/99

Date _____

(205) 408-7600

Daytime Phone #

CR2E034 (11/98)

Directors, Officers Report

Tropic Craft, Inc.

288406-90098-50
565109

March 19, 1999

DIRECTORS

Phillip T. George, M.D. Director
Primary Address: 2665 South Bayshore Drive
8th Floor
Miami, Florida 33133

Stephen C. Hess Director
Primary Address: 160 Village Street
Birmingham, Alabama 35242

Earl W. Powell Director
Primary Address: 2665 South Bayshore Drive
8th Floor
Miami, FL 33133-5467

Bobby Tesney Director
Primary Address: 160 Village Street
Birmingham, Alabama 35242

OFFICERS

Earl W. Powell Chairman of the Board
Primary Address: 2665 South Bayshore Drive
8th Floor
Miami, FL 33133-5467

Stephen C. Hess President
Primary Address: 160 Village Street
Birmingham, Alabama 35242

Bobby Tesney Chief Executive Officer
Primary Address: 160 Village Street
Birmingham, Alabama 35242

Marilyn D. Kuffner Secretary
Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

Rick J. Stephens Vice President
Primary Address: ~~None given~~ 160 Village Street Birmingham, AL 35242

Peter A Villiella Vice President
Primary Address: ~~None given~~ 4251 S. Pine Avenue Ocala, FL 32671

Vincent A. Tortorici, Jr. Vice President - Finance, Treasurer, Assistant Secretary
Primary Address: 160 Village Street
Birmingham, AL 35242