

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 567080 (7)

1. Corporation Name

BOAT BUILDERS MARINE SUPPLY CO., INC.



Principal Place of Business

2804 BIRD AVE
COCONUT GROVE FL 33133
US

Mailing Address

2804 BIRD AVE
COCONUT GROVE FL 33133
US

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
03/28/1978

3a. Date of Last Report
05/01/1995

4. FEI Number
59-1819575

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. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HURWITZ, GLORIA
7401 SW 172 ST
MIAMI FL 33157

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 of principal officer, director, registered agent, or trustee (if not applicable)

Signature of Registered Agent (signature required after re-appointing)

Date

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE ☐ DELETE

V
NAME WRENN, HELENE L
STREET ADDRESS 399 EVERETT AVE.
CITY-ST-ZIP HEWLETT HARBOR NY

TITLE ☐ DELETE

P
NAME PRANDINI, RANDY H
STREET ADDRESS 8300 SW 143 ST
CITY-ST-ZIP MIAMI, FL 00000

TITLE ☐ DELETE

T
NAME HURWITZ, RONALD W
STREET ADDRESS 7401 S W 172ND ST
CITY-ST-ZIP MIAMI, FL 00000

TITLE ☐ DELETE

V
NAME HURWITZ, ROBERT C
STREET ADDRESS 7401 SW 172 ST
CITY-ST-ZIP MIAMI, FL 00000

TITLE ☐ DELETE

S
NAME HURWITZ, H RICHARD
STREET ADDRESS 7401 S W 172ND ST
CITY-ST-ZIP MIAMI, FL 00000

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. TITLE ☐ Change ☐ Addition

11. TITLE
12. NAME
13. STREET ADDRESS
14. CITY-ST-ZIP

2. TITLE ☐ Change ☐ Addition

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

3. TITLE ☐ Change ☐ Addition

31. TITLE
32. NAME
33. STREET ADDRESS
34. CITY-ST-ZIP

4. TITLE ☐ Change ☐ Addition

41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition

51. TITLE
52. NAME
53. STREET ADDRESS
54. CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition

61. TITLE
62. NAME
63. STREET ADDRESS
64. CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Randy H. Prandini
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/96 305 461 4800
Date Daytime Phone #

CR2E034 (12/95)