

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90164 015 ***150.00

DOCUMENT # 567080

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1978

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 owes the current year intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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, typed or printed name of registered agent and title if applicable.

(NOT If Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V ☐ DELETE

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

TITLE P ☐ DELETE

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

TITLE T ☐ DELETE

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

TITLE V ☐ DELETE

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

TITLE S ☐ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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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 # 2 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Randy H. Prandini
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305 461-4800
305 238-4095
Date 4/26/99
Daytime Phone #

0193382

CR2E034 (11/98)