

FILED
Aug 13, 1998 8:00 am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **567080** (7)

1. Corporation Name
BOAT BUILDERS MARINE SUPPLY CO., INC.

Principal Place of Business 2804 BIRD AVE COCONUT GROVE FL 33133	Mailing Address 2804 BIRD AVE COCONUT GROVE FL 33133 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/28/1978	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 59-1819575	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		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 HURWITZ, GLORIA 7401 SW 172 ST MIAMI FL 33157		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE WRENN, HELENE L 399 EVERETT AVE. HEWLETT HARBOR NY	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		1.2 NAME	
CITY-ST-ZIP		1.3 STREET ADDRESS	
TITLE	P <input type="checkbox"/> DELETE PRANDINI, RANDY H 8300 SW 143 ST MIAMI, FL 00000	1.4 CITY-ST-ZIP	
STREET ADDRESS		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		2.2 NAME	
TITLE	T <input type="checkbox"/> DELETE HURWITZ, RONALD W 7401 S W 172ND ST MIAMI, FL 00000	2.3 STREET ADDRESS	
STREET ADDRESS		2.4 CITY-ST-ZIP	
CITY-ST-ZIP		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	V <input type="checkbox"/> DELETE HURWITZ, ROBERT C 7401 SW 172 ST MIAMI, FL 00000	3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE HURWITZ, H RICHARD 7401 S W 172ND ST MIAMI, FL 00000	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		4.2 NAME	
CITY-ST-ZIP		4.3 STREET ADDRESS	
TITLE		4.4 CITY-ST-ZIP	
STREET ADDRESS		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		5.2 NAME	
TITLE		5.3 STREET ADDRESS	
STREET ADDRESS		5.4 CITY-ST-ZIP	
CITY-ST-ZIP		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE *[Signature]* **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/22/98 **305-461-4800**
Date Daytime Phone #

CR2E034 (5/98)



2804 Bird Avenue
Coconut Grove, Florida 33133-4605
Tel. 305-461-4800 • Fax: 305-461-4801

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August 1, 1998

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

I am enclosing check # 5584 in the amount of \$158.75 as was recommended by Elizabeth on 7/22/98 at (850) 488-9000. I had explained to her that we never received the 1st notice which initially required a \$150.00 fee. (My taxes and fees are always paid in a timely manner and I was surprised to see a "2nd notice" with a penalty fee when we never received the "original" notice.

Please look into this for me. We are a small business and cannot afford the penalty. Perhaps you can research our records to see that we pay on time. I look forward to hearing from you.

Sincerely,
Randy [Signature]