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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 593022 TIBBETTS BOAT WORKS, INC. Principal Place of Business Mailing Address 305 EAST BEACH DRIVE 305 EAST BEACH DRIVE PANAMA CITY FL 32401 PANAMA CITY FL 32401-3244 3. Date Incorporated or Qualified 3a. Date of Last Report 11/13/1978 08/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1856392 21 Not Applicable Suite Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Zin Country Žιυ 8. This corporation has liability for intangible tax under s. 199.032, Yes 🗌 No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BENFIELD, PAUL 305 EAST BEACH DRIVE 62 Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY, FL LP 32401 83 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signer we hap core primed have of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. (96/6)12 DELETE Addition 1 1 TITLE Сћапде 101.0 BENFIELD, PAUL CR2E034 1.2 NAME NAME 305 EAST BEACH DR. STREET ADDRESS 1.3 STREET ADDRESS PANAMA CITY FL 1.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY SI-ZIE DELETE Change Addition 3 1 TITLE 10:3 32 NAME DAME STHEET ACCRESS 3 3 STREET ADDRESS CILY- S 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE THEF NAMI 4.2 NAME STREET ACCRISES 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-76 DELETE 5.1 TITLE Change Addition THES 5.2 NAME NAM! STREET ADDRESS **53 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY-ST-7P DELETE Add tion Change THILE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STEEL ADDRESS

6.4 CITY-ST-ZIP 14. Loo 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 conformation or the receiver of rustee empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or Block 13 if

FILED

Apr 03 1997 8:00am

Secretary of State