

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED AND FILED *pg 193*

1997 JUL 23 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 605938

(0)

1. Corporation Name

AIR BOAT HEADQUARTERS, INC.

Principal Place of Business

Mailing Address

4158 N.W. 132 STREET
OPA LOCKA FL 33054

4158 N.W. 132 STREET
OPA LOCKA FL 33054

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

01/08/1979

06/18/1996

4. FEI Number

Applied For

59-1904174

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RICHAMN, HARVEY
SUITE 11A
407 LINCOLN ROAD
MIAMI BEACH FL 33139

81 Name

BRENDA THURMAN

82 Street Address (P.O. Box Number is Not Acceptable)

2851 SW 111 TERRACE

83

84

City

DAVIE

FL

85 Zip Code

33328

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 *BRENDA THURMAN*

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

(NOTE: Registered Agent signature required when reinstating)

Brenda Thurman 7/18/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SD
NAME THURMAN, BRENDA
STREET ADDRESS 4158 NW 132ND STREET
CITY-ST-ZIP OPA LOCKA, FL 00000 ☐ DELETE

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

☐ Change ☐ Addition
200002250862--4
-07/29/97--01080--001
*****165.00 *****165.00

TITLE PD
NAME THURMAN, GARY
STREET ADDRESS 4158 NW 132ND STREET
CITY-ST-ZIP OPA LOCKA, FL 00000 ☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

☐ Change ☐ Addition

14. I do 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 REQUIRED

CR2E034 (4/97)

08293

7-19-97

To Whom it may Concern.

I am enclosing a copy of our check stubs showing this report was paid Jan 2, 1997 with our check # 7525 in the amount of \$165.00, which we assumed was paid.

We received a 2nd notice on July 18, 1997 and after checking our cancelled checks we found that it was never presented for payment. If we had received this notice earlier it would have been caught and a new check issued to avoid the late penalty.

Also, I found that our registered agent has given up his practice

without notifying us of his intentions.

I have stopped payment on the original check and reissuing a new check. Also changing the agent to avoid this problem in the future.

check # 7811 to replace
check # 7525

Sincerely

Brandi Thuman
Albion Headquarters Inc
Doc # 605938

If you have any questions my
number is (305) 685-2933