

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 # 625493 (2)

1. Corporation Name

DIAMOND 99 MARINA & YACHT SALES, INC.



Principal Place of Business
4399 NORTH HARBOR CITY BOULEVARD
MELBOURNE FL 32935-1899

Mailing Address
4399 NORTH HARBOR CITY BOULEVARD
MELBOURNE FL 32935-1899

3. Date Incorporated or Qualified 06/12/1979
3a. Date of Last Report 04/18/1995
4. FEI Number 59-1916471
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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
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9. Name and Address of Current Registered Agent
CARTER, EDWARD A
4419 COQUINA RIDGE DR.
MELBOURNE FL 32935

10. Name and Address of New Registered Agent
81 Name BETTY B. CARTER
82 Street Address (P.O. Box Number is Not Acceptable) 4399 N. HARBOR CITY BLVD.
83
84 City MELBOURNE FL 85 Zip Code 32935

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 Betty B. Carter Betty B. Carter 5-10-96
Signature (holder of registered agent's authority only) (Holder of Registered Agent Signature required when registering)

12. OFFICERS AND DIRECTORS
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP
PD	CARTER, EDWARD A.	4399 N. HARBOR CITY BLVD	MELBOURNE FL	☒ DELETE			
D	CARTER, BETTY B.	4399 N. HARBOR CITY BLVD	MELBOURNE FL	☐ DELETE			
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PRESIDENT
CARTER, BETTY B.
4399 N. HARBOR CITY BLVD
MELBOURNE, FL. 32935
VICE PRESIDENT
CARTER, DAVID M.
4399 N. HARBOR CITY BLVD
MELBOURNE, FL. 32935

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: Betty B. Carter Betty B. Carter 5-10-96 407-254-1490
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day, the Price #

CR2E034 (12/95)