

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 12 1997 8:00am
Secretary of State

DOCUMENT # 629554

(7)

1. Corporation Name

LONGBOAT VENTURE #1, INC.



Principal Place of Business

3711 CORTEZ RD W
S300
BRADENTON FL 34210
US

Mailing Address

3711 CORTEZ RD W
S300
BRADENTON FL 34210-3108
US

3. Date Incorporated or Qualified
07/12/1979

3a. Date of Last Report
04/29/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
59-1910861

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

9. Name and Address of Current Registered Agent

BLACKMER, THOMASINE
3711 CORTEZ RD W
S300
BRADENTON FL 34210

10. Name and Address of New Registered Agent

81 Name

OLSON, ANN M.

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

3711 CORTEZ RD. W.

83

Suite 300

84 City

BRADENTON

FL

85 Zip Code

34210

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

Ann M. Olson

ANN M. OLSON

4/25/97

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

(NOTE: Registered Agent signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

SD
NAME BLACKMER, THOMASINE
STREET ADDRESS 3711 CORTEZ RD W S300
CITY-ST-ZIP BRADENTON, FL 00000

TITLE ☐ DELETE

PDT
NAME NEAL, PATRICK K
STREET ADDRESS 3711 CORTEZ RD W S300
CITY-ST-ZIP BRADENTON, FL 00000

TITLE ☒ DELETE

AS
NAME ST JOHN, VALERIE A
STREET ADDRESS 3711 CORTEZ RD W S300
CITY-ST-ZIP BRADENTON FL

TITLE ☐ DELETE

VD
NAME SCHIER, JAMES R
STREET ADDRESS 3711 CORTEZ RD W S300
CITY-ST-ZIP BRAENTON FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

SD
1.2 NAME OLSON, ANN M
1.3 STREET ADDRESS 3711 CORTEZ RD. W.
1.4 CITY-ST-ZIP BRADENTON FL 34210

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

Ann M. Olson

ANN M. OLSON

4/25/97

941-756-0677

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Declarer's Phone #

CR2E034 (9/96)