

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

FILED
Apr 21 1998 8:00am
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 #

1. Corporation Name

The Boat Works, Inc.

654861

Principal Place of Business

Inactive - winding
up operations.

Mailing Address

8050 Freedom Ave., N.W.
North Canton, OH 44720

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/80

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

59-1964267

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Haines, W. K., Sr.
715 Marina Point Drive
Daytona Beach, FL 32114

81 Name

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

83

84 City

FL

85

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person or persons authorized to execute this report, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Secretary
Grayson, Jayne M.
645 S. Beach St.
Daytona Beach, FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
President
Haines, W.K., Sr.
645 South Beach St.
Daytona Beach, FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

14 TITLE ☐ Change ☐ Addition

15 NAME ☐ Change ☐ Addition

16 STREET ADDRESS ☐ Change ☐ Addition

17 CITY-STATE-ZIP ☐ Change ☐ Addition

18 CITY-STATE-ZIP ☒ Change ☐ Addition

19 CITY-STATE-ZIP ☐ Change ☐ Addition

20 CITY-STATE-ZIP ☐ Change ☐ Addition

21 CITY-STATE-ZIP ☐ Change ☐ Addition

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41 CITY-STATE-ZIP ☐ Change ☐ Addition

42 CITY-STATE-ZIP ☐ Change ☐ Addition

43 CITY-STATE-ZIP ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/98

Date

Daytona Beach, FL

CR2E034 (10/97)