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

FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
~~1997~~ 1998

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

DOCUMENT # **F65782** (7) 3/16/98

1. Corporation Name
~~XXX MARINE, INC~~
Boats R Us of North East Florida, Inc.

[redacted]

| Principal Place of Business | Mailing Address |
|---|---|
| 8940 SAN JOSE BLVD.<br>JACKSONVILLE FL 32257-5013 | 8940 SAN JOSE BLVD.<br>JACKSONVILLE FL 32257-5013 |

| | |
|---|---|
| 3. Date Incorporated or Qualified: 02/03/1982 | 3a. Date of Last Report: ~~04/30/1998~~ |
| 4. FEI Number: 59-2154106 | ☐ 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 | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

**9. Name and Address of Current Registered Agent**

~~HOOD, KAREN THOMPSON~~
~~8940 SAN JOSE BLVD.~~
~~JACKSONVILLE FL 32257~~

**10. Name and Address of New Registered Agent**

81 Name: Manley J. Hood
82 Street Address (P.O. Box Number is Not Acceptable): 2226 Paseo Ave.
83
84 City: Orlando **FL** 85 Zip Code: 32805

**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: Manley J. Hood — Manley J. Hood — 4/24/98
Signature, type or printed name of individual with authority to sign — (NOTE: Registered Agent signature required when reinstating) — DATE

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | VS | ☒ DELETE | 1.1 TITLE | P | ☒ Change ☐ Addition |
| NAME | HOOD, MANLEY J | | 1.2 NAME | Kenny H. Allen | |
| STREET ADDRESS | 8940 SAN JOSE BLVD. | | 1.3 STREET ADDRESS | 8940 San Jose Blvd. | |
| CITY-ST-ZIP | JACKSONVILLE FL | | 1.4 CITY-ST-ZIP | Jacksonville, FL 32257 | |
| TITLE | P | ☒ DELETE | 2.1 TITLE | S.T. | ☒ Change ☐ Addition |
| NAME | HOOD, KAREN THOMPSON | | 2.2 NAME | Manley J. Hood | |
| STREET ADDRESS | 8940 SAN JOSE BLVD. | | 2.3 STREET ADDRESS | 2226 Paseo Ave | |
| CITY-ST-ZIP | JACKSONVILLE FL | | 2.4 CITY-ST-ZIP | Orlando, FL 32805 | |
| TITLE | T | ☒ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | HESSEE, PATRICIA A. | | 3.2 NAME | | |
| STREET ADDRESS | 8940 SAN JOSE BLVD. | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | JACKSONVILLE FL | | 3.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 4.2 NAME | 600002529416 | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | -05/19/98--01069--039 | |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | ***150.00 | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | | |

GS 5.19

CR2E034 (9/96)

**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: Kenny H. Allen — 4-28-98 — 904-733-7250