

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.)

FILED

①

97 AUG -5 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F77677** (5)

1. Corporation Name

RYCO MARINE CUSTOM BOAT WORKS, INC.

Principal Place of Business

Mailing Address

% ROBERT M. EVANS
929-28TH STREET
W PALM BCH FL 33407

% ROBERT M. EVANS
929-28TH STREET
W PALM BCH FL 33407

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/26/1982	3a. Date of Last Report 03/28/1996
4. FEI Number 59-2184051	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	

2. Principal Place of Business

2a. Mailing Address

21 **8355 Garden Rd.**

26 **8355 Garden Rd.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite B**

27 **Suite B**

City & State

City & State

23 **Riviera Beach FL**

28 **Riviera Beach FL**

Zip

Country

Zip

Country

24 **33404**

25

29 **33404**

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EVANS, ROBERT M.
929-28TH STREET
WEST PALM BEACH FL 33407

81 Name

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

8355 Garden Rd.

83 **Suite B**

84 City

Riviera Beach

FL

85 Zip Code

33404

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
EVANS, ROBERT M.
941 WESTWIND DRIVE
N. P. BCH FL

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PT
RYBOVICH, MICHAEL
3826 BERESFORD RD EAST
W. PALM BEACH FL

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
4322 Golfer's Circle E
Palm Beach Gardens, FL 33410

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
600002262946-7
-08/11/97-01060-009
******165.00 ****165.00**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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)(j), 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.

Michael Rybovich

7-18-97

561-848-9490

CR2034 (4/97)

Ryco Marine
CUSTOM BOAT WORKS, INC.

8355 Garden Road
Riviera Beach, FL 33404

(561) 848-9490
(561) 844-9982 Fax

July 18, 1997

Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

After receiving this in the mail today, I called and 1st spoke with Suzanne, then Andy, in the reinstatement department. I explained that this 2nd notice was the first we had received. Neither of their records showed our change of address, which was made a year ago. They thought that was the reason we had not received this form in time, but they couldn't explain how this 2nd notice was sent to our correct address. I am enclosing a copy of the address section of the form to verify that you did indeed have the correct mailing address for us.

I am enclosing the application with a check for the original amount of \$165.00. I trust you will accept this in consideration of the mix-up over our address.

Yours, Very Truly,



Michael Rybovich
President