

MARINEMAX MOTOR YACHTS, INC.

Principal Place of Business Mailing Address  
18167 US HWY 19 NORTH, STE 499 18167 US HWY 19 NORTH  
CLEARWATER, FL 33764 SUITE 499  
CLEARWATER, FL 33764-6572

2. Principal Place of Business Suite, Apt. #, etc.  
3. Mailing Address Suite, Apt. #, etc.  
City & State City & State  
Zip Country Zip Country

4. FEI Number 65-0863843  
5. Certificate of Status Desired  Applied For  Not Applicable  
\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  \$5.00 Ma Added to Fe


9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN:  Change

11. OFFICERS AND DIRECTORS <input type="checkbox"/> Delete		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN: <input type="checkbox"/> Change <input type="checkbox"/>	
TITLE	NAME	TITLE	NAME
P	RICHARD R. BASSETT 18167 US 19 N, STE 499 CLEARWATER, FL 33764		
VP	WILLIAM H. MCGILL, JR. 18167 US 19 N, STE 499 CLEARWATER, FL 33764		
VP/ST	MICHAEL H. McLAMB 18167 US 19 N, STE 499 CLEARWATER, FL 33764		
VP	DEBBIE DAVIS 18167 US 19 N, STE 499 CLEARWATER, FL 33764		
VP	PETER A. WOODS 18167 US 19 N, STE 499 CLEARWATER, FL 33764		
AS	KURT M. FRAHN 18167 US 19 N, STE 499 CLEARWATER, FL 33764		

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-04/25/00-01107-00  
\*\*\*\*\*61.25 \*\*\*\*\*61

13. I 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 the information indicated on this report or supplemental 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 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 changed, or on an attachment with an address, with all other information empowered.

SIGNATURE:  Kurt M. Frahn Date: 4/6/00 (72) Daym