

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

15.00

002390

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 27, 1999 8:00 am**  
**Secretary of State**

04-27-1999 90029 026 \*\*\*150.00

DOCUMENT # **G28542**

1. Corporation Name

**HOWARD BOAT WORKS, INC.**



Principal Place of Business

**633 BALLOUGH RD  
DAYTONA BCH FL 32114**

Mailing Address

**721 BALLOUGH RD.  
DAYTONA BCH FL 32114  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/21/1983**

4. FEI Number

**59-0298620**

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 the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

**PALMETTO CHARTER SERVICES, INC  
150 MAGNOLIA AVENUE  
DAYTONA BEACH FL 32114**

10. Name and Address of New Registered Agent

81 Name

**Barry E. Hughes, Esquire**

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

**2001 South Ridgewood Avenue**

83

84 City

**South Daytona**

**FL**

85 Zip Code  
**32119**

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:

*Barry E. Hughes*  
Signature typed or printed name of registered agent and title if applicable. (Not E-Registered Agent signature required when reinstating)

**4/20/99**

DATE

12. OFFICERS AND DIRECTORS

TITLE **DPS** ☒ DELETE  
NAME **LEMANCZYK, KURT**  
STREET ADDRESS **LUEBBENAUER WEG #14; 0-1187**  
CITY-ST-ZIP **BERLINE KAROLINENHOF GE**

TITLE **T** ☒ DELETE  
NAME **LEMANCZYK, KURT**  
STREET ADDRESS **LUEBBENAUER WEG #14; 0-1187**  
CITY-ST-ZIP **BERLIN KAROLINENHOF GE**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DPST** ☒ Change ☐ Addition  
1.2 NAME **Gordy Oftedahl**  
1.3 STREET ADDRESS **1911 N. Halifax Avenue**  
1.4 CITY-ST-ZIP **Daytona Beach, FL 32118** ☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 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 507, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/20/99**

Date

904-253-5647

Daytime Phone #

CR2E034 (11/98)