

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90095 045 ***155.00

DOCUMENT # G37192

1. Corporation Name

TARPON LAKE MARINA, INC.

Principal Place of Business

37517 US 19 N.
4200 U.S. HWY. 19 NORTH
PALM HARBOR FL 34684
US

Mailing Address

~~114 LAKESHORE DRIVE E.~~
~~4200 U.S. HWY. 19 NORTH~~
PALM HARBOR FL 34684
US

2. Principal Place of Business

21 37517 US 19 N.

Suite, Apt. #, etc.

22 PALM HARBOR FL

City & State

23 PALM HARBOR FL

Zip

Country

24 34684 25 PINELLAS

2a. Mailing Address

26 4509 MITCHER RD

Suite, Apt. #, etc.

27

City & State

28 NEW PORT RICHEY FLA

Zip

Country

29 34652 30 PASCO

9. Name and Address of Current Registered Agent

POLUKEY, DUANE R.

~~114 LAKESHORE DRIVE E.~~

~~PALM HARBOR FLA~~

~~DUNEDIN FL 34684~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1983

4. FEI Number

59-2301189

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

10. Name and Address of New Registered Agent

81 Name

DUANE R. POLUKEY

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

4509 MITCHER RD

83

NEW PORT RICHEY

FL

84 City

85 Zip Code

FL

34652

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 DUANE R. POLUKEY

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

Duane R. Polukey

1/7/99

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME POLUKEY, DUANE R.

STREET ADDRESS ~~114 LAKESHORE DRIVE E.~~ 4509 MITCHE RD

CITY-ST-ZIP ~~PALM HARBOR FL 34684~~ NEW PORT RICHEY 34652

TITLE ST ☐ DELETE

NAME MORRIS, CINDY

STREET ADDRESS 114 LAKESHORE DRIVE E

CITY-ST-ZIP PALM HARBOR FL 34684

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 607, 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: DUANE R. POLUKEY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Duane R. Polukey

1/7/99

Date

727-845-1549

Daytime Phone #

CR2E034 (11/98)

0497135