

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

FILED
Jun 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **G46901** (6)
1. Corporation Name
ADVENTURE MARINE AND OUTDOOR, INC.



Principal Place of Business
**% JOHN W. REINHOLD, JR.
1201 B MIRACLE STRIP PKWY SE
FORT WALTON BEACH FL 32548**

Mailing Address
**% JOHN W. REINHOLD, JR.
108 BEAL PARKWAY S
FORT WALTON BEACH FL 32548
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 **5000 Plaza on the Lake**
Suite, Apt. #, etc.

27 **250**
City & State

28 **Austin, TX**
Zip

29 **78746** 30 **USA**

3. Date Incorporated or Qualified

06/17/1983

4. FEI Number

59-2345373

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

9. Name and Address of Current Registered Agent

**REINHOLD, JOHN W., JR.
1201-B MIRACLE STRIP PKWY
FORT WALTON BEACH FL 32548**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 registrant and the if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☒ DELETE
NAME **REINHOLD, JOHN**
STREET ADDRESS **630 DOLPHIN**
CITY-ST-ZIP **FT. WALTON BCH. FL**

TITLE **DV** ☒ DELETE
NAME **ROBERTS, PAUL J.**
STREET ADDRESS **631 CINCO TERRACE LANE**
CITY-ST-ZIP **FT WALTON FL**

TITLE **S** ☒ DELETE
NAME **PACE, FREDERIC D.**
STREET ADDRESS **8 MORENO POINT**
CITY-ST-ZIP **DESTIN FL**

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 **President** ☐ Change ☒ Addition
1.2 NAME **Mark T. Walton**
1.3 STREET ADDRESS **5000 Plaza on the Lake, Ste 250**
1.4 CITY-ST-ZIP **Austin, TX 78746**

2.1 TITLE **Treasurer** ☐ Change ☒ Addition
2.2 NAME **Michael B. Perrine**
2.3 STREET ADDRESS **5000 Plaza on the Lake, Ste 250**
2.4 CITY-ST-ZIP **Austin, TX 78746**

3.1 TITLE **Controller** ☐ Change ☒ Addition
3.2 NAME **David A. Rogalski**
3.3 STREET ADDRESS **5000 Plaza on the Lake, Ste. 250**
3.4 CITY-ST-ZIP **Austin, TX 78746**

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

SIGNATURE

6/1/98 (51)247-8282

CR2E034 (10/97)