


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2004 08:00 AM
Secretary of State

DOCUMENT # G62428 1. Entity Name PARAMOUNT POWERBOATS INC.	
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Principal Place of Business 1980 TIGERTAIL BLVD. BLDG. 9 DANIA BEACH, FL 33004 US	Mailing Address 1980 TIGERTAIL BLVD. BLDG. 9 DANIA BEACH, FL 33004 US
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04232004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2319612	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CHANCEY, LISA B. 1986 TIGERTAIL RD BLDG. 9 DANIA, FL 33004
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**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

000000130780
04/26/04-80131-024 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CHANCEY, DARRYL ROSS 1980 TIGERTAIL BLVD., BLDG. 9 DANIA BEACH, FL 33004
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHANCEY, LISA BERMAN 1980 TIGERTAIL BLVD., BLDG. 9 DANIA BEACH, FL 33004
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lisa B. Chancey, VP LISA B. CHANCEY, VP 4-23-04 954-925-3008
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #