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**PROFIT** CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G63325 (6)

CATHEY'S R.V., INC.

**FILED** Mar 25 1998 8:00am Secretary of State



Principal Place of Business  2870 FOREST HILL BLVD WEST PALM BCH FL 33406  DO NOT WRITE IN THIS SPACE  2. Principal Place of Business  2a. Mailing Address  Applied For											
### SAPE FOREST HILL BLVD WEST PALM BCH FL 33405  ### SAPE FOREST HILL BLVD WEST PALM BCH FL 33405  2. Principal Place of Business 2. Mailing Address 3. Date incorporated of Qualified 10/03/1983  2. Principal Place of Business 2. Mailing Address 3. 4. FEI May 1983  3. Sund, Apt. #, etc. 5. Conflicted of Status Desired For Required For	Principal Place of Business Mailing Address						- 4 1001KI 1000 MAID WARD WARD KING KANDA K	JARE BOBEL BIBLI BLE	)   <b>  </b>	I BIBU IBEI	
### PALM BCH FL 39408    Second Process   Second Process											
2. Principal Place of Business   2a Mailing Address   3c Survey											
1. Principal Place of Business   2a. Melling Address   2   2   2   2   2   2   2   2   2											
22.   American decision of Bluemess   2a.   American Address   59-323815							•••				
SUITO, Apil 4, etc.    Suito, Apil 4, etc.								<del></del>			
Solition April #. etc.   Solition April #. e	<del>-</del>	ace of Business	i i					————			
City & State	21					39-23263 13		<del>- !                                   </del>			
City & State    City & State   City & State   City & State   Received Agent   City & State   Received Agent   Received Agent		F, etc	<del></del>			5. Certificate of Status Desired		* '			
20   Country   Zp   Zp   Zp   Zp   Zp   Zp   Zp   Z							& Flection Compaign Financing			<del></del>	
Zp			├ <b>┐</b> ′			, , ,	П				
Section   Personal Property Tax due June 30.   Yes   No   No   No   No   No   No   No   N		Country	1—1		untry			aid the currer			
B. Name and Address of Current Registered Agent   10. Name and Address of New Registered Agent   MARTIN, GERLAD A. 1865 PALM BEACH LAKES BOULEVARD   81 Name   82 Street Address (P.O. Box Number is Not Acceptable)   83   Street Address (P.O. Box Number is Not Acceptable)   84 Oity   F.L.   85   Zip Code   85   City   F.L.   85		<b>├</b> ─┐ '	<del></del>	<u> </u>							
NAME CATHEY, CLORIA A. SIRET ADDREST HILL BLVD STRET ADDRESS CITY-S1-ZP STRET ADDRESS CITY-S1-ZP STRET ADDRESS CITY-S1-ZP STRETADDRESS CITY-S1-ZP STRE		<u> </u>									
1865 PALM BEACH LAKES BOULEVARD SUTTE 700, FORUM IN-TOWER B WEST PALM BEACH FL 33401  11. Pursuant to the provisions of Specious 607 00-02 and 607 15-06. Florida Statutes, the abnormanned corporation submits this statement for the purpose of changing its registered agent or both; in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent 1 am familiar with, and accept the obligations of Socious 607 00-05, Florida Statutes, the abnormanned corporation's board of directors. I hereby accept the appointment as registered agent 1 am familiar with, and accept the obligations of Socious 607 00-05, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent 1 am familiar with, and accept the obligations of Socious 607 00-05, Florida Statutes, the short-manned corporation's board of directors. I hereby accept the appointment as registered agent 1 am familiar with, and accept the obligations of Socious 607 00-05, Florida Statutes, the short-manned corporation submits this statement for the purpose of changing its registered of directors. I hereby accept the appointment as registered agent 1 am familiar with, and accept the obligations of Socious 607 00-05, Florida Statutes, the abnormanned corporation's board of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered agent 1 am familiar with, and accept the obligation of Socious 607 00-05, Florida Statutes, the abnormanned corporation's board of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered agent of the appointment as regis	MAI	RTIN. GERLAD A.			81	Name					
SUITE 700, FORUM III-TOWER B WEST PALM BEACH FL 33401  883    FL   St   City   FL   St   Zip Code					82	Street Address (P.O. Boy Number is Not Acceptable)					
WEST PALM BEACH FL 33401  11. Fursuant to the provisions of Socions 607.0502 and 607.1508, Fortida Statutes, the above-named corporation submits this statement for the purpose of changing its registered diffice 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, the above-named corporation submits this statement for the purpose of changing its registered softice 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 softices in the provision of Science Registered Agent agents are registed when reliabilities.  SIGNATURE  12.						Street Addres	as (F.O. BOX NUMBER IS NOT ACCOPTE				
11. Pursuant to the provisions of Sections 697,0502 and 607 1508, Fiorida 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 Fiorida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and framework may decorpt the obligations of Section 607,0505, Fiorida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent in familiar with a provision of the purpose of change in the purpose of changing its registered agent in familiar with a provision of the purpose of pu		- · · · · ·			83						
T. Pursuant to the provisions of Socions 607 0502 and 607 1508, Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Statutes.  SIGNATURE    The content of the purpose of changing its registered agent than familiar with, and accept the obligations of Socion 607.0505, Florida Statutes.    The content of the purpose of changing its registered agent to make a content of the purpose of changing its registered agent to the obligations of Socion 607.0505, Florida Statutes.    SIGNATURE					0.4	City			os Zin (	Coda	
office or registered agent, or both, in the State or Florida. Such change was authorized by the opporation's board of directors. Thereby storept the appointment as registered agent and familiar with a promise and such a					~~	City		FL	es zip (	Sours	
12.	office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board or directors, i hereby accept the appointment as registered.										
12. OFFICERS AND DIRECTORS IN 12  TITLE  P CATHEY, GLORIA A.  STREET ADDRESS  CITY-S1-ZIP  TITLE  CATHEY, CARL W., JR.  STREET ADDRESS  CITY-S1-ZIP  TITLE  STREET ADDRESS  CITY-S1-ZIP  TITLE  STREET ADDRESS  CITY-S1-ZIP  TITLE  S MARSH, TMARA C.  STREET ADDRESS  CITY-S1-ZIP  TITLE  MARSH, TMARA C.  STREET ADDRESS  CITY-S1-ZIP  TITLE  S MARSH, TMARA C.  32 NAME  STREET ADDRESS  CITY-S1-ZIP  TITLE  AV  CATHEY, CARL W., JR.  1582 12TH FAIRWAY  WEST PALM BEACH FL  32 NAME  33 STREET ADDRESS  CITY-S1-ZIP  CATHEY, TODO M.  STREET ADDRESS  CITY-S1-ZIP  AS  CATHEY, TODO M.  STREET ADDRESS  CITY-S1-ZIP  AS  MARTIN, GERALD A.  STREET ADDRESS  CITY-S1-ZIP  DELETE  G TITTLE  AS  MARTIN, GERALD A.  STREET ADDRESS  MARTIN, GERALD A.  STREET ADDRESS  CITY-S1-ZIP  DELETE  G TITTLE  AS  MARTIN, GERALD A.  STREET ADDRESS  GOTY-S1-ZIP  DELETE  G SA STREET ADDRESS  GOTY-S1-ZIP  DELETE  G SA STREET ADDRESS  GOTY-S1-ZIP  DELETE  G SA STREET ADDRESS  GOTY-S1-ZIP  ADdition  Change  Addition  Change  Addition  Change  Addition  Change  Addition  Change  Addition  Change  Addition  ADDITIONS/CHANGES TO OFFICERS AND DELETE ADDRESS  GOTY-S1-ZIP  ADDITIONS/CHANGES TO OFFICERS AND DELETE ADDRESS  GOTY-S1-ZIP  ADDITIONS/CHANGES TO OFFICERS AND DELETE ADDRESS  GOTY-S1-ZIP  ADDITIONS/CHANGES TO OFFICERS AND OFFICERS AND OFFICERS AND OFFICERS ADDRESS  GOTY-S1-ZIP  ADDITIONS/CHANGES TO OFFICERS AND OFFICERS AND OFFICERS ADDRESS  GOTY-S1-ZIP  ADDITIONS/CHANGES TO OFFICERS AND OFFICER	SIGNATURE Signature Proof or moded here of provided avail and title if equivable (NOTE Registered Agent shooture required when reinstating)  DATE										
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CITY-ST-ZIP 64 UITY-ST-ZIP 64 UITY-ST-ZIP 64 UITY-ST-ZIP 14. Thereby 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						i					
	CITY-ST-ZIP	ertify that the information sunnled wi	th this filing does not qualify f	or the ex	emot	ion stated in S	Section 119.07(3)(i). Florida Statutes.	I further certi	fy 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 im at 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 in an attachment with an address