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

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # G65476

(5)

BOAT MASTER ALUMINUM TRAILERS, INC.

| Principal Place of Business | Mailing Address | |
|--|--|----------------------------|
| 12301 METRO PARKWAY FT MYERS FL 33912 | 12301 METRO PARKWAY FT MYERS FL 33912 | DO NOT WRITE IN THIS SPACE |

3. Date Incorporated or Qualified 10/10/1983 2. Principal Place of Business 2a. Mailing Address Applied For 59-2355367 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ISLEY, R. DAVID 12301 METRO PARKWAY 82 Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33912 83 84 City 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 pointed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition ISLEY, JOSEPH K. NAME 1.2 NAME 12301 METRO PKWY. STREET ADDRESS 1.3 STREET ADDRESS FT MYERS FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change ___ Addition ISLEY, CHRISTOPHER A. NAME 2.2 NAME STREET ADDRESS 12301 METRO PKWY. 2.3 STREET ADDRESS CITY-ST-ZIP FT MYERS FL 2. 4 CITY-ST-ZIP DELETE TITLE Change Addition 3.1 TITLE ISLEY, R DAVID NAME 3.2 NAME 12301 METRO PKWY. STREET ADDRESS 3.3 STREET ADDRESS FT MYERS, FL 00000 CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE TITLE Change 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE Change Addition 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 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 suppliemental 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 expowered 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 attractment with an address.

FILED

May 11 1998 8:00am

Secretary of State