

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G66854** (2)

1. Corporation Name

TROPICAL BOAT SALES & CHARTER, INC.



Principal Place of Business

Mailing Address

**840 NE 78TH STREET, #204
MIAMI FL 33138**

**4510 NW 36 AVE
MIAMI FL 33142
US**

2. Principal Place of Business

2a. Mailing Address

21 4510 NW 36 AVE

26 4510 NW 36 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 MIAMI FL

28 MIAMI FL

Zip

Zip

Country

Country

24 33142

25 USA

29 33142

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HACKER, MICHAEL S., ESQ
4510 NW 36 AVE
SUITE 1400
MIAMI FL 33142**

81 Name BRIAN SCHNEIDER
82 Street Address (P.O. Box Number is Not Acceptable) 4510 NW 36 AVE
83
84 City MIAMI FL 85 Zip Code 33142

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

Brian Schneider

6/30/96

Signature type for printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when filing change.)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PS
NAME SCHNEIDER, RICHARD
STREET ADDRESS 840 NE 78 ST #204
CITY-ST-ZIP MIAMI FL

11 TITLE
12 NAME
13 STREET ADDRESS 4510 NW 36th Ave
14 CITY-ST-ZIP MIAMI FL 33142

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS 400001889514
44 CITY-ST-ZIP -07/10/96--01042--013

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard Schneider

6/30/96

33-280-8262

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)