FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **G78736** **(7)**

1. Corporation Name
LAKE AND BAY BOATS, INC.

Principal Place of Business
210 BRANT ROAD
LAKE PARK FL 33403

Mailing Address
210 BRANT ROAD
LAKE PARK FL 33403

3. Date Incorporated or Qualified: 01/13/1984
3a. Date of Last Report: 04/17/1995

2. Principal Place of Business
21 8701 SW old Kansas Ave
22 Suite, Apt. #, etc. ~~Stuart~~
23 City & State: Stuart Florida
24 Zip: 34997
25 Country: USA ~~Martin~~

2a. Mailing Address
26 8701 SW old Kansas Ave
27 Suite, Apt. #, etc.
28 City & State: Stuart Florida
29 Zip: 34997
30 Country: USA ~~Martin~~

4. FEI Number: 59-2397063 — 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
DUBOIS, EUGENE A.
210 BRANT ROAD
LAKE PARK FL 33403

10. Name and Address of New Registered Agent
81 Name: Dubois, Eugene A.
82 Street Address (P.O. Box Number is Not Acceptable): 8701 SW old Kansas Ave
83
84 City: Stuart FL 85 Zip Code: 34997

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 registered agent and title if applicable (NOTE: Registered Agent signature required when name change) DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	DUBOIS, EUGENE A.	
STREET ADDRESS	249 CENTER STREET	
CITY-ST-ZIP	JUPITER FL	
TITLE	V	☐ DELETE
NAME	GOODALE, MICHAEL	
STREET ADDRESS	2001 APPLETON COURT	
CITY-ST-ZIP	LAKE PARK FL 33403	
TITLE	V	☑ DELETE
NAME	BLADES, ERIC C	
STREET ADDRESS	845 FORSTERIA DR., #9	
CITY-ST-ZIP	LAKE PARK FL 33403	
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		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	V	☐ Change ☐ Addition
2.2 NAME	Goodale Michael	
2.3 STREET ADDRESS	4214 SE Robert Loop Rd	
2.4 CITY-ST-ZIP	Stuart Fl 34997	
3.1 TITLE	V	☐ Change ☑ Addition
3.2 NAME	Adams, John	
3.3 STREET ADDRESS	5784 SE Tangerine Blvd	
3.4 CITY-ST-ZIP	Stuart Fl 34997	
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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Eugene A. Dubois 4-25-96 407-223-8520
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)