

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

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PROFIT CORPORATION ANNUAL REPORT 1998

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

FILED

98 OCT -7 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 457743

1. Corporation Name

Scott's Discount Marine, INC.

Principal Place of Business

Mailing Address

2141 College Drive
CLW FL 33764

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5-20-85

4. FEI Number

59-2345354

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

James S. Ferris
2141 College Drive
Clearwater FL 33764

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 printed name of agent or director and title (Applicable)

(Not to be signed by agent or director required when resigning)

Date

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY, ST, ZIP

President
James S. Ferris
2141 College Drive
CLW FL 33764

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY, ST, ZIP

8000002662708--5
-10/13/98-01053--004
****150.00 ****150.00

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY, ST, ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY, ST, ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY, ST, ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY, ST, ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY, ST, ZIP

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY, ST, ZIP

8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY, ST, ZIP

9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY, ST, ZIP

10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY, ST, ZIP

11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY, ST, ZIP

12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY, ST, ZIP

13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY, ST, ZIP

14.1 TITLE 14.2 NAME 14.3 STREET ADDRESS 14.4 CITY, ST, ZIP

15.1 TITLE 15.2 NAME 15.3 STREET ADDRESS 15.4 CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-7-98 727-4324894

CR2E034 (10/97)

I did not receive my first Notice to renew
my Corporation

(2)

James L. Linn
10-7-95