**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION
ANNUAL REPORT
**1995**

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

APPROVED AND FILED

95 MAY -1 PM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J40217** **(8)**

1. Corporate Name
**BEACHCAT BOATS, INC.**

Principal Place of Business
120 PICKNEY STREET
OLDSMAR FL 34677

Mailing Address
120 PICKNEY STREET
OLDSMAR FL 34677

3. Date Incorporated or Qualified: 10/29/1986
3a. Date of Last Report: 01/21/1994

2. Business Type (Not Name) 21
2a. Mailing Address 26

4. FEI Number: 59-2733461 — Applied For / Not Applicable

Suite, Apt. # or Bldg. 22
Suite, Apt. # or Bldg. 27

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

City 23
City 28

6. Election Campaign Finance and Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

City 24 State 25 City 29 State 30

8. The corporation has taken or will take advantage of the provisions of S. 607.0505, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

HARWOOD, ROBERT G.
120 PICKNEY STREET
OLDSMAR FL 34677

10. Name and Address of New Registered Agent

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 Section 607.0505, 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 and it is hereby agreed by the corporation that it will keep open its registered office for business during all hours and that it will comply with the provisions of Section 607.0505, Florida Statutes.

Signature

12. OFFICERS AND DIRECTORS

PT
NAME: HARWOOD, ROBERT GEORGE
Street Address: 120 PICKNEY STREET
City: OLDSMAR FL 34677

VPS
NAME: HARWOOD, ELSIE HAPP
Street Address: 120 PICKNEY STREET
City: OLDSMAR FL 34677

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information supplied with this report or amended report, if any, is true and complete to the extent required by Chapter 607, Florida Statutes. Further, I hereby certify that the officers and directors listed in the report or amended report, if any, have consented to serve as officers and directors of the corporation and that, to the best of my knowledge, information and belief, no officer or director listed is disqualified from serving as such under the laws of Florida.

**SIGNATURE:** Robert Harwood Pres. 4/29/95 (813) 855-1413
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0368833 CP