

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90119 031 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J96042

1. Corporation Name

DUNCAN SEAWALL, DOCK AND BOAT LIFT, INC.

Principal Place of Business 715 APRICOT AVE SUITE D SARASOTA FL 34237 US	Mailing Address 715 APRICOT AVE SUITE D SARASOTA FL 34237 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 25	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	3. Date Incorporated or Qualified 10/06/1987	4. FEI Number 59-2863120	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		

8. Name and Address of Current Registered Agent LIEBEL, C. WILLIAM 1424 N LAKESHORE DR SARASOTA FL 34231	10. Name and Address of New Registered Agent 81 Name Liebel, Steven E. 82 Street Address (P.O. Box Number is Not Acceptable) 7158 Captain Kidd 83 84 City Sarasota FL 85 Zip Code 34231
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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] (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DUNCAN, MICHAEL J. 4053 CROCKERS LAKE BLVD. SARASOTA FL 34202	1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	S Duncan, Michael J. 9918 Laurel Valley Ave Circle Sarasota, FL 34202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LIEBEL, C.W. 1424 N. LAKESHORE DR. SARASOTA FL 34231	2.1 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LIEBEL, STEVEN E. 4739 SPRINGMEADOW LN SARASOTA FL 34233	3.1 TITLE 32 NAME 33 STREET ADDRESS 3.4 CITY-ST-ZIP	P Liebel, Steven E. 7158 Captain Kidd Sarasota, FL 34231
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LIEBEL, ASHLEE J. 4739 SPRINGMEADOW LN. SARASOTA FL 34233	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	CEO Liebel, Ashlee J. 7158 Captain Kidd Sarasota, FL 34231
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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, with all other like empowered.

SIGNATURE: [Signature] Steve Liebel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/99

941 954-1555

Date

Daytime Phone #

CR2E034 (11/98)