

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

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Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90057 030 ***158.75

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K07011
 1. Corporation Name
BASSETT BOAT COMPANY



Principal Place of Business 700 S. FEDERAL HIGHWAY POMPANO BEACH FL 33062	Mailing Address 700 S. FEDERAL HIGHWAY POMPANO BEACH FL 33062
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/15/1987	
21	26	4. FEI Number 65-0627505		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
23		28		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
DAVIS, DEBBIE A. 700 S. FEDERAL HIGHWAY POMPANO BEACH FL 33062		81	Name		
		82	Street Address (P.O. Box Number is Not Acceptable)		
		83			
		84	City	FL	85

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	Director/President Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BASSETT, RICHARD R.	1.2 NAME	Treasurer
STREET ADDRESS	700 N.E. 79TH STREET	1.3 STREET ADDRESS	Richard R. Bassett
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	700 S. Federal Hwy Pompano Beach, FL
TITLE	O <input type="checkbox"/> DELETE	2.1 TITLE	Director/Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DAVIS, DEBBIE A	2.2 NAME	William H. McGill
STREET ADDRESS	700 S. FEDERAL HIGHWAY	2.3 STREET ADDRESS	700 S. Federal Hwy
CITY-ST-ZIP	POMPANO BEACH FL 33062	2.4 CITY-ST-ZIP	Pompano Beach, FL
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	Vice President/Assistant Sec <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Michael H. McLamb
STREET ADDRESS		3.3 STREET ADDRESS	700 S. Federal Hwy
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Pompano Beach, FL
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Leslie Bahr
STREET ADDRESS		4.3 STREET ADDRESS	700 S. Federal Hwy
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Pompano Beach, FL
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *Richard R. Bassett* _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)