

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K13309** (5)

1. Corporation Name

BIMINI BOATYARD, INC.

Principal Place of Business

% JAMES P. EDMONDSON
5001 N FEDERAL HWY
FORT LAUDERDALE FL 33308-3811

Mailing Address

% JAMES P. EDMONDSON
5001 N FEDERAL HWY
FORT LAUDERDALE FL 33308-3811

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

EDMONDSON, JAMES P.
5001 N FEDERAL HWY
FORT LAUDERDALE FL 33308

3. Date Incorporated or Qualified

01/29/1988

3a. Date of Last Report

04/28/1995

4. FEI Number

58-1776108

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

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 Sections 607.0502 and 607.1504, 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 607.0504, Florida Statutes.

SIGNATURE

Signature of person who is registered agent or officer of corporation

Signature of Registered Agent (signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

D
EDMONDSON, JAMES P.
1380 S. HARBOR BLVD.
ANAHEIM CA

☐ DELETE

2. TITLE

PTS
EDMONDSON, JAMES P.
1380 S. HARBOR BLVD.
ANAHEIM CA

☐ DELETE

3. TITLE

☐ DELETE

4. TITLE

☐ DELETE

5. TITLE

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7. TITLE

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8. TITLE

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10. TITLE

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11. TITLE

☐ DELETE

12. TITLE

☐ DELETE

13. TITLE

☐ DELETE

14. TITLE

☐ DELETE

15. TITLE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. NAME

12. NAME

13. STREET ADDRESS

14. CITY, ST, ZIP

1. NAME

2. NAME

2. STREET ADDRESS

24. CITY, ST, ZIP

3. NAME

32. NAME

3. STREET ADDRESS

34. CITY, ST, ZIP

4. NAME

42. NAME

4. STREET ADDRESS

44. CITY, ST, ZIP

5. NAME

52. NAME

5. STREET ADDRESS

54. CITY, ST, ZIP

6. NAME

62. NAME

6. STREET ADDRESS

64. CITY, ST, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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☐ Change ☐ Addition

SIGNATURE:

J P Edmondson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/96

Date

Day/Year/Place

CR2E034 (12/95)