

# 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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

95 FEB -9 AM 10:28

**DOCUMENT # K75641**

**(6)**

1. Corporation Name

**H.I. WATERSPORTS, INC.**

Principal Place of Business

**% ROGER L. KUHL  
84001 OVERSEAS HWY  
ISLAMORADA FL 33036**

Mailing Address

**% ROGER L. KUHL  
84001 OVERSEAS HWY  
ISLAMORADA FL 33036**

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

**03/27/1989**

3a. Date of Last Report

**06/10/1994**

4. FEI Number

**65-0115851**

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

2. Principal Place of Business

**21 Joseph H. Roth III**

2a. Mailing Address

**26 Joseph H. Roth III**

Suite, Apt. #, etc.

**22 84001 Overseas Highway**

Suite, Apt. #, etc.

**27 84001 Overseas Highway**

City & State

**23 Islamorada, FL**

City & State

**28 Islamorada, FL**

Zip

**24 33036**

Country

**25 USA**

Zip

**29 33036**

Country

**30 USA**

9. Name and Address of Current Registered Agent

**ROTH, JOSEPH H III  
84001 OVERSEA HWY  
ISLAMORADA FL 33036**

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 607.1508, 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 **Joseph H. Roth III, President**

*Joseph H. Roth III*

**1/24/95**

12. OFFICERS AND DIRECTORS

TITLE

**DVP**

NAME

**ROTH, CRAIG**

STREET ADDRESS

**109 VILLA BELLA**

CITY - ST - ZIP

**ISLAMORADA FL**

TITLE

**DSP**

NAME

**ROTH, JOSEPH H III**

STREET ADDRESS

**84001 OVERSEAS HWY**

CITY - ST - ZIP

**ISLAMORADA FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

**DVP**

☒ Change ☐ Addition

1.2 NAME

**Roth, Craig**

1.3 STREET ADDRESS

**84001 Overseas Highway**

1.4 CITY - ST - ZIP

**Islamorada, FL 33036**

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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. If 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.

SIGNATURE

*Joseph H. Roth III*

**Joseph H. Roth III, President**

**1/24/95 (305) 64-5390**

(Name) (Typed Name)