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PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

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Jan 14 1997 8:00am

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

	1997		<u>e5</u> 57'	DIVISION OF	CORPORAT	IONS	Secreta	ry c	of St	ate
DOCUMENT # K75641 H.I. WATERSPORTS, INC. (6)										
Principal Place of Business Mailing Address										
C/O JOSEPH H ROTH III C/O JOSEPH H. ROTH III B4001 OVERSEAS HIGHWAY B4001 OVERSEAS HIGHWAY										
ISLAMORADA US	FL 33036		ISLAMO US	RADA FL 33036-3	3408		3. Date Incorporated or Qualified	1	te of Last Re	eport
A Data-data-H	Name of Dames		2n Mail	ing Address			03/27/1989 4. FEI Number	03/2	27/1996	plied For
2. Principal i 21	Place of Business		26	ing Address			65-0115851		<u> </u>	t Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc			5. Certificate of Status Desired		\$8.75 Additional Fee Required			
22 City & Sta	to		27 City	& State			Election Campaign Financing		\$5.00	· `
23			28				Trust Fund Contribution		Added t	o Fees
Zip	h	Country	Zip		Count 30	ry	This corporation has liability for Florida Statutes	intangible Yes		199.032,
24	25 9. Name and	Address of Curre	29 nt Registered	I Agent	30		10. Name and Address of New R			
RO	TH, JOSEPH H	 			8	1 Name				
84001 OVERSEA HWY					8	2 Street Add	dress (P.O. Box Number is Not Accepta	ble)		
ISL	amorada FL 3	3036			8	3			·	
					8	4 City			85 Zip (Code
						1 "		FL		
office or	receiptored second	of Sections 607.050 or both lin the State nd accept the oblig	o of Eloridia, S	uch change was	s anthorized l	hy the cornors	poration submits this statement for the ation's board of directors. I hereby acce	ept the app	ointment as	registered
office or agent 1 SIGNATURE 12.	registered agent, am familiar with, a Signative typed or por	or both, in the State	o of Florida, S jations of, Sec is and steel appl	uch change was stron 607.0505, f ratio (N	s authorized Florida Statut Ott. Registered A	by the corpora les. Agent's gnature requ	poration submits this statement for the ation's board of directors. I hereby acceused when reinstaling: ADDITIONS/CHANGES TO OFFI	DATE	DIRECTOR	RS IN 12
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Joseph H. Rothill