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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L17858

1. Corporation Name

ATLANTIC BOATLIFTS, INC.

Principal Place of Business

Mailing Address

1111 OLD GRIFFIN ROAD
DANIA, FL 33004-0126

REINSTATEMENT 98

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/89

2. Principal Place of Business

2a. Mailing Address

21 1111 OLD GRIFFIN RD.

26 P.O. Box 126

4. FEI Number

65-0149518

Applied For

Not Applicable

Suite Apt. #, etc.

Suite Apt. #, etc.

22 City & State

27 City & State

23 DANIA, FL.

28 DANIA, FL

24 Zip

25 Country

29 Zip

30 Country

33004 USA

33004-0126 USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

Trust Fund Contribution

8. This corporation owes or has paid the current year Intangible/Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Robert Stewart
1111 Old Griffin Road
Dania, FL 33004

81 Name

RAYMOND DiRocco

82 Street Address (P.O. Box Number is Not Acceptable)

3601 W. COMMERCIAL BLVD.

83 City

STE. 22

84 State

FORT LAUDERDALE

FL

85 Zip Code

33309

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director of corporation and title if applicable.

Raymond DiRocco

11/18/98

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President ☒ DELETE

NAME Robert Stewart

STREET ADDRESS 1111 Old Griffin Road

CITY-ST-ZIP Dania, FL 33004

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

President ☒ Change ☐ Addition

1.2 NAME

Vielka Rodriguez

1.3 STREET ADDRESS

20191 East Country Club Dr. #1804

1.4 CITY-ST-ZIP

Aventura, FL 33180

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

300002699893-7

2.3 STREET ADDRESS

-12/02/98-01029-013

2.4 CITY-ST-ZIP

***750.00 ***750.00

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-18-98 954-926-1111

Date

Daytime Phone #