

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L29061 (3)

1. Corporation Name

SUNSHINE BOATS OF TALLAHASSEE, INC.



Principal Place of Business

Mailing Address

**3452 GARBOR DR
3101
TALLAHASSEE FL 32303**

**3452 GARBOR DR
TALLAHASSEE FL 32303
US**

3. Date Incorporated or Qualified
11/13/1989

3a. Date of Last Report
04/18/1995

2. Principal Place of Business

2a. Mailing Address

21 **3464 Garbor Dr**

26 **3464 Garbor Dr**

4. FEI Number
59-2976569

Applied For
Not Applicable

22 State, Apt. #, etc.

27 State, Apt. #, etc.

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

23 **Tallahassee FL**

28 **Tallahassee FL**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

24 **32303** 25 **Leon**

29 **32303** 30 **Leon**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NEAL, WILLIAM H JR
1319 STONE RD
TALLAHASSEE FL 32303**

81 Name **James William Hoard**

82 Street Address (P.O. Box Number is Not Acceptable)
2308 Braeburn Circle

83

84 City **Tallahassee** FL 85 Zip Code **32308**

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

[Signature]

(NOTE: Registered Agent Signature required when reinstating)

1-24-96
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP	☐ DELETE
NAME	HOARD, JAMES WILLIAM	
STREET ADDRESS	2308 BRAEBURN CIRCLE	
CITY, ST, ZIP	TALLAHASSEE FL	
TITLE	DST	☐ DELETE
NAME	NEAL, WILLIAM H., JR.	
STREET ADDRESS	1319 STONE ROAD	
CITY, ST, ZIP	TALLAHASSEE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 119.07(3)(k), 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 as changed, or on an addition with an address.

SIGNATURE *[Signature]* **William H. Neal, Jr.** **1-24-96** **904-574-4245**
DATE PLACE

CR2E034 (12/95)