FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

May 08 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (4)STUMP PASS MARINA, INC. Principal Place of Business Mailing Address 1001 RIVERSIDE DRIVE 1001 RIVERSIDE DRIVE SUITE B SINTE B DO NOT WRITE IN THIS SPACE PALMETTO FL 34221 PALMETTO FL 34221 3. Date Incorporated or Qualified 12/08/1989 2a. Mailing Address 2. Principal Place of Business Applied For 59-2989761 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes □ No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ZIRKELBACH, ALAN 1001 RIVERSIDE DR 82 Street Address (P.O. Box Number is Not Acceptable) PALMETTO FL 34221 83 City 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 Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. CRZE034 (109) DELETE Change Addition T/TI F 11 TITLE ZIRKELBACH, ALAN 12 NAME NAME 1001 RIVERSIDE DR STREET ADDRESS 1.3 STREET ADDRESS PALMETTO FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE van der Noord, Harry 22 NAME STREET ADDRESS 1001 RIVERSIDE DR 2.3 STREET ADDRESS CITY-ST-ZIP PALMETTO FL 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE VAN DER NOORD, PETER NAME 3.2 NAME 1001 RIVERSIDE DR 3.3 STREET ADDRESS STREET ADORESS PALMETTO FL CITY-ST-ZIP 3.4 CITY-ST-ZIP TATLE DELETE 4.1 TITLE Change Addition NAME SANTEFORT, THOMAS J. 4. 2 NAME STREET ADDRESS 1001 RIVERSIDE DR. 4.3 STREET ADDRESS PALMETTO FL 4.4 CITY - ST - ZIP CITY-ST-ZW DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST-7IP CITY-ST-ZIP DELETE Addition Change TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP

14. Thereby 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

SIGNATURE:

Here Van Doe Nove

FILED

941-729-0000