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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Mar 06 1997 8:00am

Secretary of State

Daytime Phone #

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L45078**

(7)

MARINATOWN YACHT SALES, INC. Principal Place of Business Mailing Address 3440 MARINATOWN LANE 3440 MARINATOWN LANE N. FT. MYERS FL 33903-7049 N. FT. MYERS FL 33903 3. Date Incorporated or Qualified 3a. Date of Last Report 01/25/1990 08/27/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 3444 Mar weitown Lane Suite, Apt. #, etc. 65-0165817 3444 Marinatown Lane 26 Not Applicable Suite, Apl. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State N.Ft Myers \$5.00 May Be 6. Election Campaign Financing 23 N. Ft Myors Trust Fund Contribution Added to Fees Country Z(p)Country Zip This corporation has liability for intangible tax under s. 199.032, 33903 24 33 903 Florida Statutes Yes 🔲 No 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HOOLIHAN, THOMAS P., SR 3440 MARINATOWN LANE, N.W. Street Address (P.O. Box Number is Not Acceptable) 82 NORTH FORT MYERS FL 33903 83 11. Pursuant to the previsions 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, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Suggest an expension proved my acid registerist agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD DELETE Change Addition THE 1 1 7 17 1 5 HOOLIHAN, THOMAS P., SR NAME 1.2 NAME 3440 MARINATOWN LANE 13 STREET ADDRESS STREET ADDRESS n. ft. Myers fl CITY-\$1-7P 14 CITY-ST-ZIP Change DELETE 21 TITLE Addition 1:1:1 CRONIN. THOMAS R. NAM 2.2 NAME 3440 MARINATOWN LANE STREET ADDRESS 2.3 STREET ADDRESS n. ft. myers fl 2.4 CITY - ST - ZIP CITY-ST-ZIE DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS \$18ELLADORESS COLY ST 202 3.4. CITY-ST-ZIP DELETE Change ___ Addition TITLE 4.1 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-7IP 4.4 CHY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAM: STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY: \$1 - ZIP DELETE Change Addition 6.1 TITLE THE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADORESS 64 CITY-ST-ZIP CITY - \$1 - ZOP 14. I do hereby cert ly 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 chapted, or on an attachment with an address.

SIGNATURE: