

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 20 PM 9:28

DOCUMENT # L47239

(3)

1. Corporation Name

QUALITY BOAT LIFTS, INC.

Principal Place of Business

C/O KARL JAMES, I
975 N COLLIER BLVD
MARCO ISLAND FL 33937
US

Mailing Address

C/O KARL JAMES, I
975 N COLLIER BLVD
MARCO ISLAND FL 33937
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/29/1990

3a. Date of Last Report

03/15/1994

4. FEI Number

65-0175059

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.03?

Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KARL JAMES
975 N COLLIER
MARCO ISLAND FL 33937

James Pinkerman
1661 Balmoral Lane
Inverness, IL 60067

81 Name

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

83

84 City

FL

85 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

James Pinkerman

James Pinkerman

6-13-95

(Typed or printed name of registered agent and the filer if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	PINKERMAN, JAMES
STREET ADDRESS	1661 BALMORAL LANE
CITY, ST, ZIP	INVERNESS IL
TITLE	ST
NAME	PINKERMAN, KAREN
STREET ADDRESS	1661 BALMORAL LANE
CITY, ST, ZIP	INVERNESS IL
TITLE	VP
NAME	PINKERMAN, KAREN
STREET ADDRESS	1661 BALMORAL LN
CITY, ST, ZIP	INVERNESS IL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
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 110.07(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 if changed, or on an attachment with an address.

SIGNATURE:

Karen Pinkerman
KAREN PINKERMAN

6-13-95 708-537-9320

DATE

EX 121

0107410 CP

CR2E034 (3/95)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 15 PM 01:43

DOCUMENT # L48004

(0)

1. Corporation Name

APACHE FLYING CLUB, INC.

Principal Place of Business

100 W CYPRESS CREEK RD
STE 700
FT LAUDERDALE FL 33309
US

Mailing Address

100 W CYPRESS CREEK RD
STE 700
FT LAUDERDALE FL 33309
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/31/1990

3a. Date of Last Report

04/07/1994

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election to Incorporate in Florida

☐ \$5.00 May Be
Added to Fees

7. This Corporation has liability for filer's fees under s. 192.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21. 6350 N. Andrews Ave.

26. 6350 N. Andrews Ave.

22. Suite 100

27. Suite 100

23. City & State

28. City & State

23. Ft. Lauderdale

28. Ft. Lauderdale, FL

24. Zip

25. Country

29. Zip

30. Country

24. 33309

25. U.S.

29. 33309

30. U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GERRITS, ANDREW T.
100 W CYPRESS CREEK
SUITE 700
FT LAUDERDALE FL 33309

81. Name

Andrew T. Gerrits

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

6350 N. Andrews Ave.

83.

Suite 100

84. City

Ft. Lauderdale

FL

85. Zip Code

333089

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

NOTE: Registered Agent Signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

13. All officers and directors must be residents of Florida. ☒ Change ☐ Addition

TITLE

P

NAME

PACE, JAMES G

STREET ADDRESS

7501 PEMBROKE RD

CITY ST ZIP

PEMBROKE PINES FL

TITLE

VPS

NAME

MOLCHO, HAIM

STREET ADDRESS

7501 PEMBROKE RD

CITY ST ZIP

PEMBROKE PINES FL

TITLE

DVT

NAME

GERRITS, ANDREW T

STREET ADDRESS

100 W CYPRESS CREEK RD

CITY ST ZIP

FT LAUDERDALE FL

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY ST ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY ST ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY ST ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY ST ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY ST ZIP

61. TITLE

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)(b), 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 207, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Andrew T. Gerrits

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew T. Gerrits

6/15/95 (305) 938 9801

Date

Telephone No.