

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L91543** (3)

1. Corporation Name

HOUSEBOAT VACATIONS OF AMERICA, INC.



Principal Place of Business

**85944 OVERSEAS HWY.
ISLAMORADA FL 33036**

Mailing Address

**85944 OVERSEAS HWY.
ISLAMORADA FL 33036**

3. Date Incorporated or Qualified
08/01/1990

3a. Date of Last Report
02/09/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**ZARET, GARY
85944 OVERSEAS HWY.
ISLAMORADA FL 33036**

4. FEI Number

65-0213622

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

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

Signature of Registered Agent (Signature required if changing)

Date

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SIGNATURE:

GARY ZARET, Pres.
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 24, 1995
Date

**305-664
8643**
Daytime Phone #

CR2E034 (12/95)