

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

REINSTATEMENT

PROFIT
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra L. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 28 PM 3:55

DOCUMENT # L93350

(1)

1. Corporation Name

CHANNEL 68 MARINA, INC.

Principal Place of Business

14405 80TH AVE.
SEBASTIAN FL 32958

Mailing Address

14405 80TH AVE.
SEBASTIAN FL 32958



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/10/1990
3a. Date of Last Report 05/01/1996

4. FEI Number 65-0227102
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 806 Indian River Dr
Suite, Apt. #, etc.

2a. Mailing Address

26 PO Box 0936
Suite, Apt. #, etc.

City & State

23 SEBASTIAN, FL

City & State

28 Roseland, FL

Zip

24 32958

Country

25 IRC

Zip

29 32957

Country

30 IRC

9. Name and Address of Current Registered Agent

FEY, RICHARD R.
14405 80TH AVE.
SEBASTIAN FL 32958

10. Name and Address of New Registered Agent

81 Name Jodi R. Fey
82 Street Address (P.O. Box Number is Not Acceptable) 806 Indian River Dr.
83
84 City SEBASTIAN FL 85 Zip Code 32958

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 Jodi R. Fey DATE 8/29/97

Signature, typed or printed name of registered 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			
TITLE	DP	DELETE		1.1 TITLE	Richard R Fey, Pres	Change	Addition
NAME	FEY, RICHARD R.			1.2 NAME			
STREET ADDRESS	14405 80TH AVE.			1.3 STREET ADDRESS	806 Indian River Dr.		
CITY-ST-ZIP	SEBASTIAN FL			1.4 CITY-ST-ZIP	Sebastian, FL 32958		
TITLE	ST	DELETE		2.1 TITLE	Jodi R. Fey	Change	Addition
NAME	FEY, JODI R.			2.2 NAME	Secy, Treas		
STREET ADDRESS	14405 80TH AVE.			2.3 STREET ADDRESS	806 Indian River Dr.		
CITY-ST-ZIP	SEBASTIAN FL			2.4 CITY-ST-ZIP	Sebastian, FL 32958		
TITLE		DELETE		3.1 TITLE		Change	Addition
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		DELETE		4.1 TITLE		Change	Addition
NAME				4.2 NAME	800002333268-9		
STREET ADDRESS				4.3 STREET ADDRESS	-10/29/97-01129-005		
CITY-ST-ZIP				4.4 CITY-ST-ZIP	****750.00 ****750.00		
TITLE		DELETE		5.1 TITLE		Change	Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		DELETE		6.1 TITLE		Change	Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do hereby 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: DATE 8/29/97

CR2E034 (4/97)