
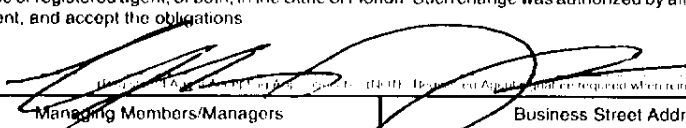


**2nd NOTICE:** Limited Liability Company Will Be Dissolved On Or After October 8, 1997. If Dissolved, Minimum Amount Due To Reinstate: \$703.75


APPROVED  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> \$ 588.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	
1. Name and Mailing Address of Limited Liability Company <b>KITTYHAWK BOAT L.C. 1634 MAIN STREET SARASOTA FL 34236</b>		<b>DOCUMENT #</b> L96000000584	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address <b>P.O. Box 3319</b> Suite, Apt. #, etc. City & State <b>SARASOTA, FL</b> Zip <b>34230</b> Country <b>USA</b>	
3. Date Organized or Qualified <b>05/23/1996</b>		3a. State of Formation <b>FL</b>	
4. FEI Number <b>65-0684754</b>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent <b>FAMIGLIO, GEORGE V JR 1634 MAIN STREET SARASOTA FL 34236</b>		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>300002272223--2</b> Suite, Apt. #, etc. <b>-08/20/97--01060--010</b> <b>***588.75 ***588.75</b> City <b>FL</b> Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations			
SIGNATURE 		DATE <b>8/11/97</b>	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	M. OLIVIA CORP.,	POST OFFICE BOX 3319	SARASOTA FL
MEM	MOBY L.P.,	POST OFFICE BOX 3319	SARASOTA FL
MEM	MCCOMB, WILLIAM	2828 SOUTH TAMiami TRAIL	SARASOTA FL
MEM	SARASOTA MARINE PERFORMANCE, INC.	POST OFFICE BOX 3319	SARASOTA, FL (V45873) U. Alan 8/15/97

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address

**SIGNATURE:**  **8/12/97**