

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -8 AM 9:02

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # L97000001147

GCS BOATS, L.C.
~~221 OSCEOLA WAY~~
~~PALM BEACH FL 33480~~

1a. Principal Place of Business Address

~~221 OSCEOLA WAY~~
~~PALM BEACH FL 33480~~

2. Principal Place of Business

10730 Lake House Dr.
Suite, Apt. #, etc.

2a. Mailing Address

11730 Lake House Dr.
Suite, Apt. #, etc.

3. Date Organized or Qualified

10/13/1997

3a. State of Formation

FL

City & State

North palm Beach, FL

City & State

North Palm Beach, FL

Zip

33408

Country

USA

Zip

33408

Country

USA

4. FEI Number

43-1794896

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

SAGE, GREGG
~~221 OSCEOLA WAY~~
~~PALM BEACH FL 33480~~

8. Name and Address of New Registered Agent/Office

Name

SAGE, GREGG

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

10730 Lake House Dr

Suite, Apt. #, etc.

FL

City

North Palm Beach

Zip Code

33408

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

[Signature]

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

May 5, 1998

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM

SAGE, GREGG

~~221 OSCEOLA WAY~~

11730 Lake House Dr.

~~PALM BEACH FL~~

North Palm Beach, FL

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****188.75 ****188.75

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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

4/16/98

Daytime Phone #