

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M00081** (3)
1. Corporation Name
CLUB NAUTICO INC.



Principal Place of Business 850 NE 3RD STREET SUITE 204 DANIA FL 33004-3401 US	Mailing Address 850 NW 3RD STREET SUITE 204 DANIA FL 33004-3401 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3149 J.P. CURCI DRIVE Suite, Apt. #, etc. 22 #1A-1 City & State 23 PEMBROKE PARK, FL Zip 24 33009-3834 Country 25 USA		2a. Mailing Address 26 3149 J.P. CURCI DRIVE Suite, Apt. #, etc. 27 #1A-1 City & State 28 PEMBROKE PARK, FL Zip 29 33009-3834 Country 30 USA		3. Date Incorporated or Qualified 05/01/1984	4. FEI Number 59-2406455 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					

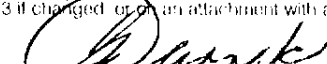
9. Name and Address of Current Registered Agent MARTINI, NINO 850 NE 3RD STREET SUITE 204 DANIA FL 33004		10. Name and Address of New Registered Agent 81 Name KEVIN MARTINI 82 Street Address (P.O. Box Number is Not Acceptable) 83 3149 J.P. CURCI DR., #1A-1 84 City PEMBROKE PARK FL 85 Zip Code 33009-3834	
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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 understand the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:  DATE: **6/8/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	DIRECTOR
NAME	MARTINI, NINO	1.2 NAME	MARTINI, NINO
STREET ADDRESS	850 NE 3RD STE 204	1.3 STREET ADDRESS	3149 J.P. CURCI DR., #1A-1
CITY-ST-ZIP	DANIA FL 33004	1.4 CITY-ST-ZIP	PEMBROKE PARK, FL 33009-3834
TITLE	V/D	2.1 TITLE	VICE PRESIDENT/DIRECTOR
NAME	DURNAK, GINA	2.2 NAME	DURNAK, GINA
STREET ADDRESS	850 NE 3RD ST STE 204	2.3 STREET ADDRESS	3149 J.P. CURCI DR., #1A-1
CITY-ST-ZIP	DANIA FL	2.4 CITY-ST-ZIP	PEMBROKE PARK, FL 33009-3834
TITLE	VST	3.1 TITLE	SEC / TREAS
NAME	ALBERT, CHANG	3.2 NAME	CHANG, ALBERT
STREET ADDRESS	850 NE 3RD ST STE 204	3.3 STREET ADDRESS	3149 J.P. CURCI DRIVE, #1A-1
CITY-ST-ZIP	DANIA FL 33004-3401	3.4 CITY-ST-ZIP	PEMBROKE PARK, FL 33009-3834
TITLE	D	4.1 TITLE	PRESIDENT/DIRECTOR
NAME	KEVIN MARTINI	4.2 NAME	MARTINI, KEVIN
STREET ADDRESS	850 NE 3RD ST SUITE 204	4.3 STREET ADDRESS	3149 J.P. CURCI DRIVE, #1A-1
CITY-ST-ZIP	DANIA FL 33004	4.4 CITY-ST-ZIP	PEMBROKE PARK, FL 33009-3834
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: 

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-06/19/98-01073-036
***150.00

CR2E034 (10/97)