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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M44089 1. Corporation Name

HOLLYWOOD WATER SPORTS, INC.

Principal Place of	Business
COO N. OCEAN DE	50 /E

FILED Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90030 041 ***150.00



						BIBLI BIBLI BIBLI BIBLI	B(B) B(B) 68	
Principal Place	e of Business	Mailing Address						
5600 N. OCEAN		5600 N. OCEAN DRIVE			1			
HOLLWOOD FL 33019 HOLLWOOD FL 33019			DO NOT WRITE IN THIS SPACE					
					3. Date Incorporated or Qualifed	.,,,,,		l
					01/13/1987			
2. Principal Pl	lace of Business	2a. Mailing Address			4. FEI Number	A	oplied For	1
21 TZ00	n ocean de	26 5600 NON	14 0	LEAU W	65-0002073	No.	ot Applicable	
Suite, Apt.		Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75	Additional	
22 17 0%	C	27			5. Certificate of Status Desired	Fee.R	equired	-
City & State	e / 330/0	City & State	~ /		6. Election Campaign Financing		May Be	
23 // / W	rd 10/4 85019	28 HO/14400B	1-/		Trust Fund Contribution		to Fees	{
¬ ^{zip} 、 .	Country	Zip 29 330/9	Count	1.5.A	8. This corporation owes the current ye	ar Intangible La Yes	□No	
24 <u>3-≥0</u>	9. Name and Address of Curren		30 6	/	Personal Property Tax. 10. Name and Address of New Registe			
	9. Name and Address of Curren	t Kegistered Agent	-	1 Name	10, ramo una Addicas di Hon Addica		·	
MOR	RALES, BERT							
5600) N. OCEAN DRIVE		1	2 Street Add	ress (P.O. Box Number is Not Acceptable)			}
HOL	LYWOOD FL 33019		8	3	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			1
			L,	4 00		ies Zin	Code	1
			1	4 City		FL 85 Zip	Code	
11. Pursuant	to the provisions of Sections 607.050	2 and 607.1508, Florida Statute	s, the abo	ve-named corp	poration submits this statement for the purpo	se of changing its	registered	1
office or re	registered agent, or both, in the State or Im familiar with, and accept the obligat	of Florida. Such change was au tions of, Section 607.0505, Flori	ithorized l ida Statut	y tne corporati es.	on's board of directors. I hereby accept the	appointment as re	gistered	
SIGNATURE					·			l
- SIGNATORE	Signature, typed or printed name of registered agen			jent signature require			200 111 40	6
12.	p	D DIRECTORS DELETE	13.		ADDITIONS/CHANGES TO OFFICER	S AND DIRECTO	Addition	1 -
TITLE	PD		1.1 TITL				L.J radioon	3
	MODALES SEDT		4.0 5 3 5 4					
NAME	MORALES, BERT		1.2 NAM					8
STREET ADDRESS	5600 N. OCEAN DRIVE		1,3 STR	ET ADDRESS				0000
STREET ADDRESS CITY+ST-ZIP		□ DELETTE	1,3 STR	ET ADDRESS -ST-ZIP		□ Change	☐ Addition	70000
STREET ADDRESS CITY+ST-ZIP TITLE	5600 N. OCEAN DRIVE	☐ DELETE	1.3 STRI 1.4 CITY 2.1 TITL	EET ADDRESS -ST-ZIP		☐ Change	☐ Addition	70000
STREET ADDRESS CITY+ST-ZIP TITLE NAME	5600 N. OCEAN DRIVE	☐ DELETE	1.3 STRI 1.4 CITY 2.1 TITL 2.2 NAM	EET ADDRESS -ST-ZIP		☐ Change	Addition	7603600
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	5600 N. OCEAN DRIVE	☐ DELETE	1.3 STRI 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI	EET ADDRESS -ST-ZIP E E EET ADDRESS			☐ Addition	7603603
STREET ADDRESS CITY+ST-ZIP TITLE NAME	5600 N. OCEAN DRIVE	☐ DELETE	1.3 STRI 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI	EET ADDRESS -ST-ZIP E E EET ADDRESS '-ST-ZIP			☐ Addition	700000
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	5600 N. OCEAN DRIVE		1.3 STRI 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI 2. 4 CIT	ET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP		;		700000
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	5600 N. OCEAN DRIVE		1.3 STRI 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI 2.4 CIT 3.1 TITL 3.2 NAM	ET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP		;		CDDEOD
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME	5600 N. OCEAN DRIVE	- DECETE	1.3 STRI 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STRI	ET ADDRESS -ST-ZIP EET ADDRESS (-ST-ZIP		∵ Change	☐ Addition	700000
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	5600 N. OCEAN DRIVE		1.3 STRI 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STRI	EET ADDRESS -ST-ZIP EET ADDRESS (-ST-ZIP EET ADDRESS -ST-ZIP		;		NO DO
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP	5600 N. OCEAN DRIVE	- DECETE	1.3 STRI 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STRI 3.4 CIT	ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP	,	∵ Change	☐ Addition	70000
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	5600 N. OCEAN DRIVE	- DECETE	1.3 STRI 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STRI 3.4 CIT 4.1 TITL 4.2 NAM	ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP	,	∵ Change	☐ Addition	20000
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CONTROL OF THE	5600 N. OCEAN DRIVE	☐ DELETE	1.3 STRI 1.4 CITY 2.1 TITLL 2.2 NAM 2.3 STRI 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STRI 3.4 CITY 4.2 NAM 4.3 STRI 4.4 CITY	ET ADDRESS -ST-ZIP E EET ADDRESS -ST-ZIP E EET ADDRESS -ST-ZIP E EET ADDRESS -ST-ZIP		Change	Addition	200000
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	5600 N. OCEAN DRIVE	- DECETE	1.3 STRI 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STRI 4.1 TITL 4.2 NAM 4.3 STRI 4.4 CITY 5.1 TITL	ET ADDRESS -ST-ZIP	,	∵ Change	☐ Addition	200000
STREET ADDRESS CITY-ST-ZIP TITLE NAME	5600 N. OCEAN DRIVE HOLLYWOOD FL	☐ DELETE	1.3 STRI 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI 2.4 CITT 3.1 TITL 3.2 NAM 3.3 STRI 3.4 CITY 4.1 TITL 4.2 NAM 4.3 STR 4.4 CITY 5.1 TITL 5.2 NAM	ET ADDRESS -ST-ZIP E ET ADDRESS	,	Change	Addition	20000
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	5600 N. OCEAN DRIVE HOLLYWOOD FL	☐ DELETE	1.3 STRI 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI 2.4 CITY 3.3 TITL 3.2 NAM 3.3 STRI 4.1 TITL 4.2 NAM 4.3 STRI 4.4 CITY 5.1 TITL 5.2 NAM 5.3 STRI 5.2 NAM	ET ADDRESS -ST-ZIP EET ADDRESS		Change	Addition	
STREET ADDRESS CITY-ST-ZIP TITLE NAME	5600 N. OCEAN DRIVE HOLLYWOOD FL	DELETE	1.3 STRI 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STRI 4.1 CITY 4.2 NAM 4.3 STRI 4.4 CITY 5.1 TITL 5.2 NAM 5.3 STRI 5.2 NAM 5.3 STRI 5.4 CITY	EET ADDRESS -ST-ZIP		Change	Addition Addition	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	5600 N. OCEAN DRIVE HOLLYWOOD FL	☐ DELETE	1.3 STRI 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRI 2.4 CITY 3.3 TITL 3.2 NAM 3.3 STRI 4.1 TITL 4.2 NAM 4.3 STRI 4.4 CITY 5.1 TITL 5.2 NAM 5.3 STRI 5.2 NAM	ET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP		Change	Addition	

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 preciver 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 appears in the same legal effect as if made under oath; that I am an officer or director of the corporation or the preciver 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 appears in the same legal effect as if made under oath; that I am an officer or director of the corporation or the preciver 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 appears in the same legal effect as if made under oath; that I am an officer or director of the corporation or the preciver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

6.4 CITY-ST-ZIP

SIGNATURE: