

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

95 MAY -1 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # M92344 (4)

1. Corporation Name

RICK AND NICK'S BOAT COMPANY, INC.

Principal Place of Business

Mailing Address

**C/O NEIL M. SCHUSTER
407 LINCOLN ROAD, STE. 108
MIAMI BEACH FL 33139-3069**

**C/O NEIL M. SCHUSTER
407 LINCOLN ROAD, STE. 108
MIAMI BEACH FL 33139-3069**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/03/1988

3a. Date of Last Report

04/25/1994

4. FFI Number

65-0347069

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 has liability for intangible tax under 25.119, F.S.
Florida Statute

☐ Yes

☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

State: April 1995

22

State: April 1995

27

City & State

23

City & State

28

City & State

24

City & State

29

City & State

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SCHUSTER, NEIL M.
FINANCIAL FEDERAL BUILDING
407 LINCOLN ROAD, STE. 108
MIAMI BEACH FL 33139**

81. Name

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

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of sections 25.119 and 25.120, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent for year of this state of Florida. Such change was authorized by the corporation's board of directors. I hereby sign and the appointment is registered agent. I am hereby will and accept the appointment of this change of this Florida Statute.

Signature

12. OFFICE (List ALL DIRECTORS)

NAME

STREET ADDRESS

CITY & STATE

ZIP CODE

NAME

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