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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000010116 (0)

BERNADINE BOAT CO., INC.

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Prir												
	icipal Plac	e of Busines	s	Mailing Addres	ss				A 2001 IRB ILB ENLAR LEGA; NO (1) AB ILL B	INITERIOR INTERIOR		ANA BILLIBEL
	OLD BEA			15 OLD BEAC								
NEWPORT RI 02840				NEWPORT RI 02840 US				DO NOT WRITI	E IN THIS SPA	CE		
"	3			US				-	3. Date Incorporated or Qualified	2 1,1 1,110 0,11		
-									02/10/1993			
2.	Principal F	lace of Busi	ness	2a. Mailing Add	dress				4. FEI Number		Ar	oplied For
21			26				95-4409023			ot Applicable		
Suite, Apt #, etc.			Suite, Apt. #, etc.				5. Certificate of Status Desired	\$. 8.75 Fee Re	Additional		
City & State				City & State	City & State				C Flanking Commission Flancing			
23	ony a biai	.o		28	-				6. Election Campaign Financing Trust Fund Contribution	П	Added:	May Be to Fees
	Zip		Country	Zip		Countr			8. This corporation owes or has pa	aid the current		
24			25	29	3	30			Personal Property Tax due June	,	-	□No
		9. Name	and Address of Curr	ent Registered Agent	<u> </u>				10. Name and Address of New Re	egistered Age	ent	
1	CT	CORPOR/	ation system			81	Name					
			PINE ISLAND RD.			82	Street A	ddres	s (P.O. Box Number is Not Accepta	ble)		
	PL	ANTATION	FL 33324									
						83	'					
						84	City			F. 8	35 Zip (Code
	Duratent	to the provin	ions of Sactions 607.0	502 and 607 1508 Flor	rida Statutos	the show	o-named c	201201	ration submits this statement for the	FL °	anging it	te registered
				302 and 601, 1306, FIG		s, tile abov			ation submits this statement for the	purpose or cire	anging ii	is registered i
11.	office or i	registered ag	ent, or both, in the Sta	ite of Florida, Such cha	inge was au	thorized b	y the corpo	oration	n's board of directors. I hereby acce	pt the appoint	ıment aş	registered
1		registered ag am familiar w	ent, or both, in the Sta ith, and accept the ob	ate of Florida. Such cha ligations of, Section 607	inge was au 7.0505, Flori	thorized b da Statute	y the corpo	oration	ation submits this statement for the arise of the statement of directors. I hereby access to the statement for the statement for the statement of the statement	pt the appoint	ıment aş	registered
1	office or a agent. I a NATURE		gent, or both, in the Sta ith, and accept the ob-						n's board of directors. I hereby acce	pt the appoint	tment as	registered
1			or printed name of registered							DATE		
SIG	NATURE	Signature, typed	or printed name of registered OFFICERS A	agent and title if applicable.		Registered Ag			when reinstating)	DATE CERS AND DI		
SIG	NATURE	Signature, typed	OFFICERS A	agent and title if applicable.	(NOTE: I	Registered Ag	ent signature n		when reinstating)	DATE CERS AND DI	RECTOR	S IN 12
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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:

DALLUE REQUIRED

1-28-98

307.7835269

FILED

Feb 05 1998 8:00am

Secretary of State