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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000036103 (8)

1. Corporation Name

COVE MARINE YACHT SALES, INC.



Principal Place of Business

300 YACHT CLUB DR.
NICEVILLE FL 32578

Mailing Address

300 YACHT CLUB DR.
NICEVILLE FL 32578

3. Date Incorporated or Qualified

05/17/1993

3a. Date of Last Report

03/28/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

P.O. Box 128

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

NICEVILLE FL

Zip

Country

24

25

29

32578

30

9. Name and Address of Current Registered Agent

HINELY, BRETT E
300 YACHT CLUB DR.
NICEVILLE FL

10. Name and Address of New Registered Agent

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 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature typed or printed name of registered agent and the agent's date)

(If the Registered Agent's signature is required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
D
HINELEY, RANDALL H
300 YACHT CLUB DR.
NICEVILLE FL 32578

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D
HINELY, BRETT E
300 YACHT CLUB DR.
NICEVILLE FL 32578

1.2 NAME

TITLE ☐ DELETE

NAME
D
HINELY, BRETT E
300 YACHT CLUB DR.
NICEVILLE FL 32578

1.3 STREET ADDRESS

TITLE ☐ DELETE

NAME
D
HINELY, BRETT E
300 YACHT CLUB DR.
NICEVILLE FL 32578

1.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME
D
HINELY, BRETT E
300 YACHT CLUB DR.
NICEVILLE FL 32578

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D
HINELY, BRETT E
300 YACHT CLUB DR.
NICEVILLE FL 32578

2.2 NAME

TITLE ☐ DELETE

NAME
D
HINELY, BRETT E
300 YACHT CLUB DR.
NICEVILLE FL 32578

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Brett E. Hinely

BRETT E. HINELY

23 JAN 96 904-897-4130

(Signature and typed or printed name of signing officer or director)

Date

Daytime Phone #

CR2E034 (12/95)