

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

FILED
Mar 30, 1999 8:00 am
Secretary of State

03-30-1999 90016 008 ***150.00

DOCUMENT # P93000036103

1. Corporation Name
Cove Marine Yacht Sales, Inc.

Principal Place of Business
290 Yacht Club Dr.
Niceville FL
32578

Mailing Address
290 Yacht Club Dr.
Niceville FL
32578

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
May 17, 1993

2. Principal Place of Business
21 290 Yacht Club Dr.
Suite, Apt. #, etc.

2a. Mailing Address
26 290 Yacht Club Dr.
Suite, Apt. #, etc.

4. FEI Number
593180202

Applied For
Not Applicable

22 City & State
Niceville FL

27 City & State
Niceville FL

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip Country
32578 USA

29 Zip Country
32578 USA

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

R. Brett E. Hinely
300 Yacht Club Drive
Niceville FL 32578

81 Name
Randall H. Hinely, President
82 Street Address (P.O. Box Number is Not Acceptable)
627 Caribbean Way
83
84 City
Niceville FL 85 Zip Code
32578

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
Randall H. Hinely, President

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	Sec/Tres	<input checked="" type="checkbox"/> DELETE
NAME	Brett E. Hinely	
STREET ADDRESS	300 Yacht Club Dr.	
CITY-ST-ZIP	Niceville FL 32578	
TITLE	President	<input type="checkbox"/> DELETE
NAME	Randall H. Hinely	
STREET ADDRESS	627 Caribbean Way	
CITY-ST-ZIP	Niceville FL 32578	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	Sec/Tres	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Randall H. Hinely	
1.3 STREET ADDRESS	627 Caribbean Way	
1.4 CITY-ST-ZIP	Niceville FL 32578	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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, with all other like empowered.

SIGNATURE: Randall H. Hinely, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

850-897-4150

CR2E034 (11/98)