FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P93000047617 (4) **DOCUMENT #** 301 AUTO & BOAT, INC. Principal Place of Business Mailing Address 6770 15TH STREET EAST 6770 15TH STREET EAST SARASOTA FL 34243 SARASOTA FL 34243 3a. Date of Last Report 3. Date Incorporated or Qualified 06/30/1995 06/30/1993 Applied For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business 65-0431993 Not Applicable 26 21 \$8.75 Additional Suite Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 6. Election Campaign Financing \$5.00 May Be City & State City & State \Box Trust Fund Contribution Added to Fees 23 28 This corporation has liability for intangible tax under s. 199.032. Country Zip Country Florida Statutes Yes No 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name STEELE, HENRY C. Street Address (P.O. Box Number is Not Acceptable) **6770 15TH STREET EAST** 63 SARASOTA FL 34243 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE CIATE # DE Register / April significant required after for dating ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. XXDELETE Change Addition 1 1 TITLE 1.2 NAME NAME westwortand dr. 1.3 STREET ADDRESS STREET ADDRESS 1.4 CHY-ST-ZIF CITY - S1 - ZIP Add tion DELE IL Change 2.1 1011 TITLE STEELE, HENRY C 2.2 NAME NAME 806 66TH AVENUE WEST 2.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL** 2.4 Cl1Y - S1 - Zi^o CITY - ST-ZIP DELETE Change Addition 3 1 WILE TIFLE 3.2 NAME NAME 3.3 STHEE! ACORESS STREET ADDRESS 3.4 C(1) - S1 - ZIP CITY - ST - ZIP Change Addition DELE IL 4 1 7/113 TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 OFT + S1 - Z.P CiTY-ST-ZiP ☐ Change Addition DELETE 5 1 TITLE TIFLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS

14. If do hereby certify that the information supplied with this filing is voluntarily furnished and dices 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 logal effect as if made under oath, that I am an officer or oirector of the corporation or the resolver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if charged, or on an attachment with an address

5.4 CITY - ST - ZIP

6 1 TITLE

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR HENRY D. Steele

DELETE

2-1-96 758-6888

Change

Addition

CR2E034 (12/95)