SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000054409 (6)

FILED

98 JUL 29 PM 12: 1.3

SECRETARY OF STATE TALLAHASSEE, FLORIDA

STARBOARD YACHT SALES & SERVICE, INC.							
Principal Place of Business Mailing Address					-{	III OPIOI OHII OID	IA WŁOJA BOJIO 1811 1881
2232 S.E. 17 STREET 2232 S.E. 17 STREET							
FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33310							
					DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualified		
A D-1-1-1-1-1-1	- D	T 0- 44-0' 422			08/02/1993		
2. Principal Place of Business 2a. Mailing Address					4. FEI Number		Applied For
21 26 Suite, Apt, #, etc. Suite, Apt, #, etc.				65-0428828	m 20	Not Applicable .75 Additional	
22	27				5. Certificate of Status Desired	- T	ee Required
City & State City & State				6. Election Campaign Financing		5.00 May Be	
23	' L '				Trust Fund Contribution		dded to Fees
Zip	Country	Zip	Country		8. This corporation owes or has paid		
24	25	29	30		Personal Property Tax due June 3		₩ o
	9. Name and Address of Currer	nt Registered Agent			10. Name and Address of New Regi	stered Agent	
TAPA	NES, ERNESTO			81 Name			
2232 S.E. 17 STREET				82 Street Addre	ddress (P.O. Box Number is Not Acceptable)		
FORT LAUDERDALE FL 33316				Oli Oct Addre	soo (Fig. Box (talligor to fice viscospisatio)		
				83		-	· · ·
				84 City			Zip Code
						FL	· ·
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 little if applicable (NOTE: Registered						DATE	FOTODO IN 40
12.	OFFICERS AND DIRECTORS		13.	n.e	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
NAME	TAPANES, ERNESTO	L_] DELETE	1.2 N			L_ Ch	ange Addition
STREET ADDRESS	2232 S.E. 17 STREET			REET ADDRESS			
CITY-ST-ZIP	FORT LAUDERDALE FL 33316			TY-ST-ZIP	يتنان والمنان والمنان والمنان والبيش والبين	الما والمناف والمناف المناف المناف	~
TITLE	D	DELETE	2.1 Ti			coh	On The Codifion
NAME	LITTLEJOHN, CROMWELL		2.2 N	ſ	000026063602 { -08/04/98 10 0001000000 ****158.75 ****158.75		
STREET ADDRESS	2442 FLAMINGO LANE			REET ADDRESS	waran I Ch	0.10	
CITY-ST-ZIP	FORT LAUDERDALE FL 33312			TY-ST-ZIP			
TITLE		DELETE	3.1 TI			Ch	ange Addition
NAME			3.2 N/	ME .			
STREET ADDRESS			3.3 ST	REET ADDRESS			1
CITY-ST-ZIP			3.4 CI	TY-ST-ZIP			
TITLE		DELETE	4.1 TI		*	Ch	ange Addition
NAME			4.2 N	ME		_	
STREET ADDRESS			4.3 ST	REET ADDRESS			
CITY-ST-ZIP			4.4 CI	TY-ST-ZIP			
TITLE		DELETE	5.1 TI	rle		Ch	ange Addition
NAME			5.2 NA	WE			
STREET ADDRESS			5.3 ST	REET ADDRESS			
CITY-ST-ZIP		·	5.4 CI	TY-ST-ZIP			
TITLE		DELETE	6.1 TI	TLE	1	Ch	ange Addition
NAME			6.2 NA	1 -	211.		
STREET ADDRESS			6.3 ST	REET ADDRESS	25/12/ as Ma	4	1
CITY-ST-ZIP	2/2 AL - A Ab - 1 A			TY-ST-ZIP	J 1171 10171C	TWY	149
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), 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 farstee 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.							

PLEASE ACCET THIS AS PROCE THAT MY SEONOUS ANDUAL fetuln was sent to You OF TIME BUT WAS LOST IT THE MAIL. was shaw ISMERT BINGS

STARBOARD YACHT SALES & SERVICE, INC. 2232 S.E. 17TH ST.

2378

FORT LAUDERDALE, FL 33316

PAY TO THE OF CLOCK DOST & STATE

FB 20 198 8

ONE HUNDED FIFT EVENT

DOLLARS DESERT

#PO0 23 78# #106 700643 2# 20 900000 9 1 3 5 7#