

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P93000068134 (4)**

1. Corporation Name  
**THE BOAT HOUSE, INC.**



Principal Place of Business: **12411 OVERSEAS HWY. MARATHON FL 33050 US**  
Mailing Address: **12411 OVERSEAS HWY. MARATHON FL 33050 US**

2. Principal Place of Business (21-24) and Mailing Address (2a-29) fields with sub-sections for Suite, City & State, Zip, and Country.

3. Date Incorporated or Qualified: **09/30/1993**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **65-0439051**  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent: **FOX, M. LANNING 1100 SOUTH FEDERAL HWY. STUART FL 34994**

10. Name and Address of New Registered Agent (81-85): **Douglas D. Smith 12411 Overseas Highway Marathon FL 33050**

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]* **Douglas D. Smith President** DATE: **4-9-96**

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>SMITH, DOUGLAS D</b>	
STREET ADDRESS	<b>12411 OVERSEAS HWY.</b>	
CITY-ST-ZIP	<b>MARATHON FL</b>	
TITLE	<b>T</b>	<input type="checkbox"/> DELETE
NAME	<b>SMITH, CAROL W</b>	
STREET ADDRESS	<b>12411 OVERSEAS HWY</b>	
CITY-ST-ZIP	<b>MARATHON FL</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>BASS, WILLIAM C.</b>	
STREET ADDRESS	<b>12411 OVERSEAS HWY</b>	
CITY-ST-ZIP	<b>MARATHON FL</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>BASS, CATHY T.</b>	
STREET ADDRESS	<b>12411 OVERSEAS HWY</b>	
CITY-ST-ZIP	<b>MARATHON FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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 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, 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, on an annual report with an address.

SIGNATURE: *[Signature]* **Douglas D. Smith President** DATE: **4-9-96** **305-289-1323** (Daytime Phone #)

CR2E034 (12/95)