FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999

2. Principal Place of Business

ROMAN, WAYNE R

Suite, Apt. #, etc.

City & State

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Zip



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000087332 1. Corporation Name

Country

9. Name and Address of Current Registered Agent

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155 EAST BLUE HERON BLVD.

RIVIERA BEACH FL 33404

WAYNE ROMAN YACHT SALES INC

MATTE HOWAIN TACH! SA	LES, INC.
Principal Place of Business 155 EAST BLUE HERON BLVD RIVIERA BEACH FL 33404	Mailing Address 155 EAST BLUE HERON BLVD RIVIERA BEACH FL 33404

2a. Mailing Address

City & State

Suite, Apt. #, etc.

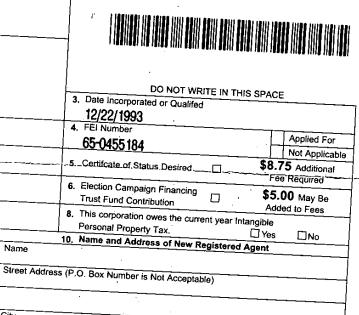
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FILED Feb 20, 1999 8:00 am Secretary of State 02-20-1999 90111 002 ***150.00



84 City 11. Pursuant to the provisions of Sections 607.0502 ar Zip Code

Country

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office or	registered agent, or both, in the State of F am familiar with, and accept the obligation	nd 607.1508, Florida Statu	ites, the above named		FI	85 Z	ip Code
ayent. ra	am ramiliar with, and accept the obligation	s of, Section 607 0505 re	authorized by the corpora	poration submits this stateme	ent for the purpose of	hanging	ito anni d
GNATURE		,	orida Statutes.	ment of board of directors. I her	eby accept the appoin	tment as	registered
 2.	or registered agent and	title if applicable					•
.E	······ OFFICERS AND D	RECTORS	Registered Agent signature requir	ed when reinstating)	DATE		_
AE I	<u> </u>	☐ DELETE	13.	ADDITIONS/CHANGES TO OFFICERS			
ĺ	ROMAN, WAYNE R		1.1 TITLE		S TO OFFICERS AND	DIRECT	ORS IN 12
EET ADDRESS	155 E BLUE HERON BLVD		1.2 NAME			☐ Change	Additio
-ST-ZIP	RIVIERA BEACH FL		1.3 STREET ADDRESS				
.			1.4 CITY-ST-ZIP				
		☐ DELETE	2.1 TITLE			_	
ET ADDRESS			2.2 NAME			Change	☐ Additio
ST-ZIP			2.3 STREET ADDRESS	•			
- 1			2.4 CITY-ST-ZIP				
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T-ZIP			3.3 STREET ADDRESS				
			3.4. CITY-ST-ZIP				
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ADDRESS			4. 2 NAME			Change	☐ Addition
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}			4.4 CITY-ST-ZIP				
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ZIP	_		5.3 STREET ADDRESS		•		[
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- 1		DELETE	6.1 TITLE			_	ł
DDRESS		1	6.2 NAME			hange	Addition
ZIP		Í	6.3 STREET ADDRESS				ļ
ereby certify	y that the information supplied with this filings annual report or supplemental annual retor of the corporation of the receiver or the receive		6.4 CITY-ST-ZIP				1
er or direc	tor of the corporation supplemental annual r	eport is true and a	exemption stated in Section	ion 110 07(2)(0)			- 1

I nereby ceruity 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 Block 12 or Block 13 if changed on an attachment of the accurate and that my name appears in

3/8/99