

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000088040 (9)

1. Corporation Name

RICK'S WATERSPORTS RENTALS, INC.

Principal Place of Business

11833 OVERSEAS HIGHWAY
MARATHON FL 33050

Mailing Address

11833 OVERSEAS HIGHWAY
MARATHON FL 33050



2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

RILEY, STEPHEN T
11833 OVERSEAS HWY
MARATHON FL 33050

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1503, 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. The entity accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0602, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if not the same as the officer or director)

Signature of Officer or Director (if not the same as the registered agent)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

P

SERVAIS, RICHARD
4590 OVERSEAS HIGHWAY
MARATHON FL 33050

[] DELETE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

V

RILEY, STEPHEN
4590 OVERSEAS HIGHWAY
MARATHON FL 33050

[] DELETE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

[] DELETE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

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4. CITY, ST, ZIP

1. TITLE

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2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

[] Change [] Addition

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

[] Change [] Addition

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

[] Change [] Addition

2. NAME

3. STREET ADDRESS

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1. TITLE

[] Change [] Addition

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.073(2), Florida Statutes. I further certify that the information indicated on this annual report or supplement 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 person or persons authorized 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 all details.

SIGNATURE:

Richard Servais

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/96 (305) 743-2452

CR2E034 (12/95)