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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

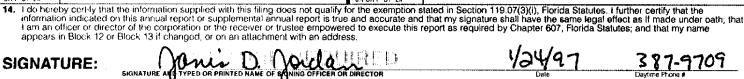
Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000016826 (7)

THE LONGBOAT CONNECTION, INC.

3720 GULF OF MEXICO DR 3720 GULF OF MEXICO DR LONGBOAT KEY FL 34228-2702 LONGBOAT KEY FL 34228 3. Date Incorporated or Qualified 3a. Date of Last Report 03/03/1994 06/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0470030 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zio Zip This corporation has liability for intangible tax under s. 199.032, Yes No 30 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ANNETTE C. TIDEWELL 4554 PARNELL DR. 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34232 83 84 City 85 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typod or ported name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition KNUESE, MICHELE NAME 1.2 NAME 1245 SEA PLUME WAY STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL CITY-SI-7P 1.4 City-St-ZiP DELETE Change Addition TITLE 21 TITLE Jordan, Jan NAME 22 NAME 5512 83RD TERRACE E STREET ADDRESS 2.3 STREET ADDRESS SARASOTA FL CITY-SI-ZIP 2 4 CITY-ST-ZIP DELETE TITLE Change Addition 31 TITLE ANNETTE C. TIDWELL NAME 32 NAME 4554 PARNELL DR STREET ADDRESS 3.3 STREET ADDRESS SARASOTA FL CITY - ST - ZIP 34. CITY-ST-ZIP DELETE TilleF 4.1 TITLE ☐ Change Addition NAME 4 2 NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE TITLE 51 TITLE Change __ Addition NAME 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 54 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **63 STREET ADDRESS** CITY-S1-ZIP 6.4 CITY - ST-ZIP

SIGNATURE:



FILED

Jan 31 1997 8:00am

Secretary of State