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Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90173 005 ***150.00

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PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P94000018775

1. Corporation Name
YACHT CLUB DISTRIBUTORS OF TAMPA BAY, INC.



Principal Place of Business
**3198 24TH AVE N
 ST PETE BEACH FL 33713
 US**

Mailing Address
**P O BOX 66686
 ST PETER BEACH FL 33736
 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 13799 PARK BLVD
 Suite, Apt. #, etc.
22 #125
 City & State
23 SEMINOLE FL
 Zip Country
24 33776 25 PINELLAS

2a. Mailing Address
26 13799 PARK BLVD
 Suite, Apt. #, etc.
27 125
 City & State
28 SEMINOLE FL
 Zip Country
29 33776 30 PINELLAS

3. Date Incorporated or Qualified
03/10/1994

4. FEI Number
59-3228987

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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
**CARLIN, MICHAEL D
 6265 GULF BLVD
 ST PETE BEACH FL 33706**

10. Name and Address of New Registered Agent
81 Name CARLIN MICHAEL D
82 Street Address (P.O. Box Number is Not Acceptable) #125
83
84 City SEMINOLE FL 85 Zip Code 33776

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 **MICHAEL D. CARLIN** DATE **4-20-99**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	D	
NAME	CARLIN, MICHAEL D	
STREET ADDRESS	6265 GULF BLVD	
CITY-ST-ZIP	ST PETE BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE	D	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	CARLIN MICHAEL D		
1.3 STREET ADDRESS	13799 PARK BLVD #125		
1.4 CITY-ST-ZIP	SEMINOLE, FL 33776		
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 hereby certify 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 officer or director of the corporation or 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, or on an attachment with an address, with all other like empowered.

SIGNATURE: **M. CARLIN** DATE **4-20-99**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)