

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:09

DOCUMENT # P94000021389 (9)

1. Corporation Name

A-1 BOAT WORKS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2063 DAMASCUS LANE
PUNTA GORDA FL 33983

2063 DAMASCUS LANE
PUNTA GORDA FL 33983

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

03/16/1994

4. FET Number

Applied For

65-0480115

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. This corporation has authority for intangible tax under S. 190.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 4240 JAMES

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 5

27

City & State

City & State

23 Port Charlotte FL

28

24

25 Charlotte

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HALSWORTH, FRED L
2063 DAMASCUS LANE
PUNTA GORDA FL 33983

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 607.05(4) 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 this appointment as registered agent. I am familiar with and accept the obligations of Section 607.05(4), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

Signature of Registered Agent

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.

12a. NAME
D
HALSWORTH, FRED L
2063 DAMASCUS LANE
PUNTA GORDA FL 33983

12b. NAME
D
HALSWORTH, ROBERT M
460 DALTON BLVD.
PT. CHARLOTTE FL 33952

12c. NAME
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HALSWORTH, ROBERT M
460 DALTON BLVD.
PT. CHARLOTTE FL 33952

12d. NAME
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption statement in Section 190.032, Florida Statutes. I further certify that the information was obtained from the original report or supplemental annual report or from and is accurate and that my signature shall have the same legal effect as if made under oath. If the officers or directors of the corporation or the registered agent are not present at the time of filing this report as required by Chapter 607, Florida Statutes, and that my name appears as listed in the filing, I, the undersigned, or any other person with an address

SIGNATURE: *Fred L. Halsworth*
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/95

813-766-1000