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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Mar 06 1997 8:00am

Secretary of State

941-383-8057

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000046157 (1)

LONGBOAT AUTO SERVICE, INC.

Principal Place of Business Mailing Address 400 GULF OF MEXICO DR 7169 NORTH SERNOA DRIVE LONGBOAT KEY FL 34228 7169 NORTH SERENOA DR SARASOTA FL 34241-9271 3. Date Incorporated or Qualified 3a. Date of Last Report 06/16/1994 04/23/1996 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0497503 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees $Z_{\rm IP}$ Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BONE, DAVID D ESQ. 766-B HUDSON AVENUE Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34236 83 84 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 Tam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6)DELETE Change Addition TITLE 1.1 TITLE STONEBRAKER, GREGORY J NAME 1.2 NAME CR2E034 7169 NORTH SERNOA DRIVE STREET ADDRESS. 1.3 STREET ADDRESS SARASOTA FL 34241 City - St - ZiP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 DTLF Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE THE 3 1 TITLE Change Addition NAUT 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3 4. CITY - ST - ZIP DELETE TILLE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADORESS 4.3 STREET ADDRESS 01** - \$1 - **7**19 4 4 CiTY-ST-ZIP DELETE THUE Change 5.1 THLE Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS City-St-Zi-5.4 CITY - ST- ZIP DELETE Tille 61 TITLE Change Addition NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - S1 - 7(6) 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. 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 roteiver 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 changing on the properties of the corporation or the rotein with an address.

attachment with an address