

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

FILED
Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000046157 (1)

1. Corporation Name

LONGBOAT AUTO SERVICE, INC.



Principal Place of Business 400 GULF OF MEXICO DR LONGBOAT KEY FL 34228 US	Mailing Address 7169 NORTH SERNOA DRIVE 7169 NORTH SERNOA DR SARASOTA FL 34241 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/16/1994	
21		26		4. FEI Number 65-0497503	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	Zip	25	Country	29	Zip
24		25		29	
24		25		29	
24		25		29	

9. Name and Address of Current Registered Agent BONE, DAVID D ESQ. 766-B HUDSON AVENUE SARASOTA FL 34236		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		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) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D/P
NAME	STONEBRAKER, GREGORY J	1.2 NAME	STONEBRAKER, GREGORY J
STREET ADDRESS	7169 NORTH SERNOA DRIVE	1.3 STREET ADDRESS	7169 NORTH SERNOA DR
CITY-ST-ZIP	SARASOTA FL 34241	1.4 CITY-ST-ZIP	SARASOTA, FL 34241
TITLE	P	2.1 TITLE	V/S/T/D
NAME	STONEBRAKER, SHERRY L.	2.2 NAME	STONEBRAKER, SHERRY L.
STREET ADDRESS	7169 NORTH SERNOA DRIVE	2.3 STREET ADDRESS	7169 NORTH SERNOA DRIVE
CITY-ST-ZIP	SARASOTA, FL 34241	2.4 CITY-ST-ZIP	SARASOTA, FL 34241
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(f), 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.

SIGNATURE:  GREGORY J. STONEBRAKER 1/13/98 941-383-8054

CR2E034 (10/97)