SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMIDUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 **DOCUMENT#** P94000049273 1. Corporation Name

SEAGULL BOATS, INC.

FILED Sep 21, 1999 8:00 am Secretary of State

09-21-1999 90017 006 ***550.00



			,						
Principal Place of Business Mailing Address								1 1001(00) 110 1011 0101 0011 0011 0011	
5564 SHIRLEY STREET 5564 SHIRLEY STREET									
NAPLES FL 34109				NAPLES FL 34109					DO NOT MORE IN THE SPACE
us ' us .									DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified
									06/27/1994
2. Principal Place of Business					2a. Mailing Address				4. FEI Number Applied For
21				26					65-0518022 Not Applicable
Suite, Apt. #, etc.				27	Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additional Fee Required
City & State				1	City & State				6. Election Campaign Financing \$5.00 May Be
23				28	28				Trust Fund Contribution Added to Fees
Zip Country				Zip Country			•	8. This corporation owes the current year	
24	, ' - 			29	30				Intangible Personal Property. Yes No
	t Regis	tered Agent				10. Name and Address of New Registered Agent			
545	0 IEEE0C	37 A					81	Name	
BARR, JEFFREY A 3135 42ND TERRACE S.W.								Street Add	dress (P.O. Box Number is Not Acceptable)
NAPLES FL 33999									
							84	City	85 Zip Code
									FL
office or r	anietared ar	sent or both	in the State	of Flori	07.1508, Florida Statute da. Such change was a f, section 607.0505, Flo	authorize	a ov	the corporat	oration submits this statement for the purpose of changing its registered tion's board of directors. I hereby accept the appointment as registered
SIGNATURE _					f Pbi-	ATC: Decists	rad A	cont eignature re	equired when reinstating) DATE
							13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	<u> </u>	TIOENO AN	O DINL	DELETE	1.1 71	TLE	~	Change Addition
NAME	KAHN, R	ANDALL				1.2 N	AME		
STREET ADDRESS	P.O. BO		N/A			ŀ		ADDRESS	
CITY-ST-ZIP		FL 33939				1.4 CI	TY-ST	r-ZIP	
TITLE	D				DELETE	2.1 TI			Change Addition
NAME	_	EFFREY A				2.2 N	AME		
STREET ADDRESS 3135 42ND TERRACE S.W.					2.3 ST			ADDRESS	
CITY-ST-ZIP NAPELS FL 33999					2.4 CF			-ZIP	
TITLE					DELETE	3.1 TI	_		Change Addition
NAME					C. DELETE	3.2 N/	AME		
STREET ADDRESS						3.3 ST	REET	ADDRESS	
CITY-ST-ZIP						3.4 CI	TY-ST	-ZIP	
TITLE					DELETÉ	4.1 TI			Change Addition
NAME						4.2 N/	AME		
STREET ADDRESS						4.3 ST	REET	ADDRESS	
City-ST-ZIP						4.4 CI		ľ	
TITLE					DELETE	5.1 TI			Change Addition
NAME						5.2 N/	AME		
STREET ADDRESS						ŀ		ADDRESS	
CITY-ST-ZIP						5.4 CI			
TITLE					DELETE	6.1 TI			Change Addition
NAME						6.2 N/			
STREET ADDRESS						1		ADDRESS	
CITY-ST-ZIP						6.4 Ci			

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 of on an attachment with an address.

SIGNATURE: