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

**PROFIT** CORPORATION ANNUAL REPORT

1998



Secretary of State DIVISION OF CORPORATIONS

## **DOCUMENT** # P94000052092 (1)

PALM BAY MARINA, INC.

## **FILED** Mar 26 1998 8:00am Secretary of State



22 City & State  City & State  City & State  City & State  28 City & State  29 Country  Zup  Country  Zup  Country  29 Sup  30 Country  8. This corporation owes or has paid the currey Personal Property Tax due June 30.  9. Name and Address of Current Registered Agent  HAUER, THOMAS  4350 DIXE HIGHWAY PALM BAY FL 32005  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  84 City  FL  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 conflice 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 appoint agent. I am familiar with, and accept the obligations of Section 607 05056, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appoint agent. I am familiar with, and accept the obligations of Section 607 05056, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appoint agent. I am familiar with, and accept the obligations of Section 607 05056, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appoint agent. I am familiar with, and accept the obligations of Section 607 05056, Florida Statutes, agent. I am familiar with, and accept the obligations of Section 607 05056, Florida Statutes, agent. I am familiar with and accept the appoint agent agent. I am familiar with and accept the appoint agent agent agent agent agent agent agent agent. I am familiar with and accept the appoint agent agent. I am familiar with agent	Applied For Not Applicable  8.75 Additional Fee Required  \$5.00 May Be Added to Fees  year Intangible Yes  \[ \] No
PALM BAY FL 32905  PALM BAY FL 32905  DO NOT WRITE IN THIS SP 3. Date Incorporated or Qualified 07/11/1994  2. Principal Place of Business  2a. Mailing Address 4. FEI Number  59-3253238  Suite, Apt. #, etc.  Suite, Apt. #, etc.  City & State 22  City & State 29  City & State 30  Expression of Country 4. FeI Number  740  Country 740  Country 8. This corporation ower or has paid the currey Personal Property Tax due June 30. March 10. Name and Address of Current Registered Agent  HAUER, THOMAS 4350 DIXE HIGHWAY PALM BAY FL 32905  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 coffice or registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appoint agent, and analysis with, and accept the objective of Socion 607.0505, Florida Statutes.  SIGNATURE 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 coffice 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 appoint agent and for purind and of expressional directors agent. I am familiar with, and accept the objective of the provision of Socion 607.0505, Florida Statutes.  SIGNATURE 12. OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND INTEREST ADDRESS 1995 CYPRESS LAKES DR 1.1 THE 1. THE 1. D. D. DELETE 1.1 THE 2. ADDITIONS/CHANGES TO OFFICERS AND INTEREST ADDRESS 1.1 SIRRET ADDRESS 1.2 SIRRET ADDRESS 1.2 SIRRET ADDRESS 1.3 SIRRET ADDRESS 1.4 CITY - ST - 2P 1.5 THE TADDRESS 1.5 SIRRET ADDRESS 1.5 SIRRET AD	Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees year Inlangible yes \( \sum \) No ent
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2. Principal Place of Business 2. Mailing Address 2. Principal Place of Business 2. Mailing Address 3. Date Incorporated or Qualified 07/11/1994 4. FEI Number 59-3253238 5. Certificate of Status Desired City & State 2. Country 3. Name and Address of Current Registered Agent 4. This corporation owes or has paid the current Personal Property Tax due June 30. March 9. Name and Address of Current Registered Agent 4. This corporation owes or has paid the current Personal Property Tax due June 30. March 9. Name and Address of New Registered Agent 4. This corporation owes or has paid the current Personal Property Tax due June 30. March 9. Name and Address of New Registered Agent 4. This corporation owes or has paid the current Personal Property Tax due June 30. March 9. Name and Address of New Registered Agent 4. Fel Number 59-325238 5. Certificate of Status Desired 5. Certificate of Status Desired 5. Certificate of Status Desired 5. Certificate of Status Only 6. This corporation was or has paid the current Personal Property Tax due June 30. March 9. Name and Address of New Registered Agent 6. Election Campaign Financing Trust Fund Contribution 6. Cen	Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees year Inlangible yes \( \sum \) No ent
2. Principal Place of Business 21. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. 22. Suite, Apt. #, etc. 23. Suite, Apt. #, etc. 24. Suite, Apt. #, etc. 25. Suite, Apt. #, etc. 26. Suite, Apt. #, etc. 27. Suite, Apt. #, etc. 28. Suite, Apt. #, etc. 29. Suite, Apt. #, etc. 29. Suite, Apt. #, etc. 20. Suite, Apt. #, etc. 21. Suite, Apt. #, etc. 22. Suite, Apt. #, etc. 23. Suite, Apt. #, etc. 24. Suite, Apt. #, etc. 25. Suite, Apt. #, etc. 26. Suite, Apt. #, etc. 27. Suite, Apt. #, etc. 28. Election Campaign Financing Trust Fund Contribution    29. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, New Pat. # City  11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, New Pat. # City  11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, Sirreel Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, Sirreel Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, Sirreel Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, Sirreel Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Sections 607 0505, Florida Statutes, Sirreel Address (P.O. Box Number is Not Acceptable)  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. IT III.E  D	Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees  year Inlangible Yes \( \sum \) No ent
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Suite, Apt. #, etc.    Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Status Desired	\$8.75 Additional Fee Required  \$5.00 May Be Added to Fees  year intangible yes  No
22 City & State Ci	\$5.00 May Be Added to Fees  year Inlangible yes No
City & State  Responsibly From the Contribution  Trust Fund Contribution  Trust Fund Contribution  City & State  Responsibly From the City Personal Property Tax due June 30.  Many Address of Current Registered Agent  HAUER, THOMAS  4350 DIXE HIGHWAY  PALM BAY FL 32905  B4 City  FL  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 conflice or registered agent, or both, in the State of I kind agent. Lam familiar with, arrid accept the obligations of Section 607,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of conflice or registered agent, or both, in the State of I kind agent. Lam familiar with, arrid accept the obligations of Section 607,0505, Florida Statutes.  SIGNATURE  Signature, byted or prefind rame of beg-stends agent and index of age, scate of the statutes.  SIGNATURE  DO	\$5.00 May Be Added to Fees  year Inlangible fes  No
Zip   Country   Zip   Country   Zip   Country   Zip   Country   Zip   Country   Zip   Country   Zip   Zip   Country   St. This corporation owes or has paid the currey Personal Property Tax due June 30.   Zip	Added to Fees  I year Intangible Yes No
Zip Country Zip Country Zip Country Personal Property Tax due June 30.  9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent A350 DIXE HIGHWAY PALM BAY FL 32905  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 coffice or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of coffice or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of coffice or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of coffice or registered agent, or both, in the State of Florida Statutes.  SIGNATURE  Signature, typed or prefer frame of registered agent and file of registered Agent signature required when reinstating)  DATE  12. OFFICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. CITY-SI-ZIP  GRANT FL  D DELETE  1.1 TITLE  D DELETE  1.3 STREET ADDRESS  GRY-SI-ZIP  GRANT FL  D DELETE  2.1 TITLE  D LETTE  2.2 NAME  STREET ADDRESS	year Intangible res No ent
25 29 30 Personal Property Tax due June 30.   9. Name and Address of Current Registered Agent  HAUER, THOMAS 4350 DIXIE HIGHWAY PALM BAY FL 32905  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)  83 Page 1. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of coffice 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 appoint agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  SIgnature, bysed or prefer name of registered agent and of the displacable. (NOTE Registered Agent signature required when reinstating). DATE.  11. Pursuant to the provisions of Sections 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of coffice or registered agent. Jam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  13. STREET ADDRESS  STREET ADDRESS  GRANT FL  14. CITY-ST-ZIP  GRANT FL  14. CITY-ST-ZIP  TITLE  D  DELETE  1.1 TITLE  D  DELETE  2.1 TITLE  D  DELETE  2.2 TITLE  L  AMME  SHREET ADDRESS  SIGNATER  SHREET ADDRESS  SIGNATER  SHREET ADDRESS  SIGNATER  STREET ADDRESS  SIGNATER  STREET ADDRESS  SIGNATURE  SIGNATURE  STREET ADDRESS  SIGNATURE  SIGNATURE  STREET ADDRESS  SIGNATURE  SIGNATURE  STREET ADDRESS  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE	Yes No
HAUER, THOMAS 4350 DIXE HIGHWAY PALM BAY FL 32905  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 coffice 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 appoint agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, hypodor pretend name of registered agent and total displacable.  PATE  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND ELETE  ITILE  D  OFFICERS AND DIRECTORS  12. NAME  HAUER, THOMAS  STREET ADDRESS  GRANT FL  ITILE  D  L ALETE  D  L ALETE  L ALETE, SARES DR  L AS STREET ADDRESS  LAKES DR	ent
HAUER, THOMAS 4350 DIXE HIGHWAY PALM BAY FL 32905  81  Street Address (P.O. Box Number is Not Acceptable)  82  Street Address (P.O. Box Number is Not Acceptable)  83  84  City  FL  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 confice or registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appoint agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, typod or prefered name of legistered agent agent agent signature required when reinstating)  DATE  12.  OFFICERS AND DIRECTORS  13.  ADDITIONS/CHANGES TO OFFICERS AND TIME  NAME  HAUER, THOMAS  STREET ADDRESS  CITY-SI-ZIP  GRANT FL  14 CITY-SI-ZIP  TITLE  D  LAUER, DARLENE  SIREET ADDRESS  1995 CYPRESS LAKES DR  13 STREET ADDRESS  LAKES DR  23 STREET ADDRESS	
### Address (P.O. Box Number is Not Acceptable)  ### City	is Zip Code
PALM BAY FL 32905  83  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 c office or registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appoint agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, typed or prefer and registered agent and feel of applicable.  NOTE Registered Agent eignature required when reinstating)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND ELETE  1.1 TITLE  D  DELETE  1.1 TITLE  NAME  HAUER, THOMAS  1.2 NAME  STREET ADDRESS  1.3 STREET ADDRESS  CITY-ST-ZIP  TITLE  D  DELETE  2.1 TITLE  NAME  HAUER, DARLENE  STREET ADDRESS  1.3 STREET ADDRESS  2.3 STREET ADDRESS  1.3 STREET ADDRESS  2.3 STREET ADDRESS	15 Zip Code
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indicated on this annual report or supplier with his ning does not quality for the exemption stated in decidin 19.07(3)), Florida Statutes. Indicated so this annual report or supplieriental armual 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 ampowered 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 attatument with an address.