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CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 APR 27 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000073829 (1)**

1. Corporation Name
ABLE BOAT, INC.

Principal Place of Business	Mailing Address
15840 S.W. 84TH AVENUE MIAMI FL 33157	15840 S.W. 84TH AVENUE MIAMI FL 33157

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
10/07/1994	

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	☑ Applied For ☐ Not Applicable
21	26		
Suite, Apt. #, etc 22	Suite, Apt. #, etc 27	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
Zip / Country 24 / 25	Zip / Country 29 / 30	8. *This corporation has liability for intangible tax under S. 199.032, Florida Statutes* ☐ Yes ☑ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
(ADDRESS CHANGE ONLY) VAN DER WALL, ROBERT J ~~8175 N.W. 153RD CT.~~ SUITE 4600 1ST Union Financial Center ~~SUITE 225~~ 200 S. Biscayne Blvd, ~~MIAMI LAKES FL 33014~~ Miami, FL 33131	81 Name: VAN DER WALL, ROBERT J. 82 Street Address (P.O. Box Number is Not Acceptable): SUITE 4600, 1ST Union Financial 83 Center, 200 S. Biscayne Blvd, 84 City: MIAMI, FL 85 Zip Code: 33131

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: _____ (Signature, typed or printed name of registered agent and title if applicable) (NEW Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	11 TITLE	☐ Change ☐ Addition
NAME	BURG, DONALD E	12 NAME	
STREET ADDRESS	15840 S.W. 84TH AVE.	13 STREET ADDRESS	
CITY ST ZIP	MIAMI FL 33157	14 CITY ST ZIP	
TITLE	D	21 TITLE	☐ Change ☐ Addition
NAME	FABIAN, CARL	22 NAME	
STREET ADDRESS	577 N.E. 96TH STREET	23 STREET ADDRESS	
CITY ST ZIP	MIAMI SHORES FL 33138	24 CITY ST ZIP	
TITLE	D	31 TITLE	☐ Change ☐ Addition
NAME	LACOMBE, RAY	32 NAME	
STREET ADDRESS	1500 N.E. 105TH ST.	33 STREET ADDRESS	
CITY ST ZIP	MIAMI SHORES FL 33138	34 CITY ST ZIP	
TITLE	D	41 TITLE	☐ Change ☐ Addition
NAME	TAKASUGI, JIM	42 NAME	
STREET ADDRESS	1310 N.W. 43RD AVE. NO 102	43 STREET ADDRESS	
CITY ST ZIP	FT. LAUDERDALE FL 33313	44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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, or on an attachment with an address.

SIGNATURE: Donald E Burg 04/04/95 505/233-4306
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0170607 CP