

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra S. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 APR 30 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000079147

1. Corporation Name

CANAL BOATS, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4. FEI Number

Applied For
Not Applicable

5. Certificate of Status Desired

\$6.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30

Yes No

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

315 S.E. 7th Street

83 Suite

84 City

Ft. Lauderdale, FL

85 Zip Code

33301

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

John Latona

JOHN LATONA

4-29-98

Signature, typed or printed name of registered agent and date of appointment.

Signature, typed or printed name of corporation and date of appointment.

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DEBEKOFF, ROBERT D
315 S.E. 7th Street, Ste 301
Ft. Lauderdale, FL 33301

13.1
13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY - ST - ZIP
000002512770-13
-05/06/98--01017--032
****150.00 ****150.00

12.2
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DEBEKOFF, ROBERT D
315 S.E. 7th Street, Ste 301
Ft. Lauderdale, FL 33301

13.2
13.2 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY - ST - ZIP
DEBEKOFF, ROBERT D
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Ft. Lauderdale, FL 33301

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, or on an attachment with an address.

SIGNATURE:

John Latona
JOHN LATONA

4-29-98

USE

Signature Required