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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

FILED

Apr 23 1997 8:00am

Secretary of State

(96/6)

CRZE034

421-844-69 8-3

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000084304 (2)

ISLAND WATER SPORTS OF SINGER ISLAND, INC.

346 CASADE LAINE 2501 N. OCEAN AVE. SINGER ISLAND FL 33404 PALM BEACH SHORE FL 33404 3. Date Incorporated or Qualified 3a. Date of Last Report 11/17/1994 05/01/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0533017 26 Not Applicable 21 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country $Z_{(p)}$ Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PPOWELL, DAVID 3312 AVE. SERRANT Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33445** cascade 83 84 Zip Code City BONCH PALM Shoves 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) Stpriature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change DELETE 1.1 TITLE Addition THILE POWELL, DAVID 1.2 NAME NAME 346 cascade land 3312 AVE. SERRANT STREET ADDRESS 1.3 STREET ADDRESS 33404 **DELRAY BEACH FL 33445** Showes 1.4 CITY-ST-ZIP CITY - \$1 - 716 DELETÉ Change . 21 TITLE Addition TITLE POWELL, GEORGIA 2.2 NAME 3312 AVE. SERRANT STREET ADDRESS 2.3 STREET ADDRESS 3340M **DELRAY BEACH FL 33445** 2. 4 CITY-ST-ZIP CITY-ST-7P DELETE Change Addition 3 1 TITLE LILE 3.2 NAME NAME STREET ADDRESS **3.3 STREET ADDRESS** 3.4. CITY-ST-ZIP CITY-ST-ZIF Change Addition DELETE 4.1 TIFLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAMÉ 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHY-SI-7P DELETE Addition 6.1 TITLE TITLE NAMI 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-S1-712 14. If do 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.