

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

**FILED**

**May 14 1998 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1998**



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

**DOCUMENT # P95000006739 (3)**

1. Corporation Name  
**WATSON ISLAND BOATING & FISHING TOURIST ASSOCIATION INC.**



Principal Place of Business Mailing Address  
**1040 MCARTHUR CAUSEWAY MIAMI BEACH FL 33132**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		01/23/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0754690	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24		25		29	
30					

9. Name and Address of Current Registered Agent  
~~SMITH, FRANK L.~~  
1040 MCARTHUR CAUSEWAY  
MIAMI BEACH FL 33132  
*VOID*

10. Name and Address of New Registered Agent  
81 Name **MARIBEL SANCHEZ**  
82 Street Address (P.O. Box Number is Not Acceptable) **1040 MCARTHUR CAUSEWAY**  
83 **MIAMI BEACH FL**  
84 City **MIAMI BEACH FL** 85 Zip Code **33132**

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 *Maribel Sanchez* (SECRETARY) DATE **04-28-98**

12. OFFICERS AND DIRECTORS		DELETED
TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	SMITH, FRANK L	
STREET ADDRESS	1040 MCARTHUR CAUSEWAY	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WATERMAN, JOHN J	
STREET ADDRESS	595 SW 107 AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	DE ARMAS, GILBERTO	
STREET ADDRESS	244 NW 18 AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SANCHEZ, MARIBEL	
STREET ADDRESS	1947 SW 24TH TERRACE	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	DP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	WATERMAN, JOHN J.		
1.3 STREET ADDRESS	595 S.W. 107 AVE.		
1.4 CITY-ST-ZIP	MIAMI FLORIDA		
2.1 TITLE	V	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.2 NAME	DE ARMAS, GILBERTO		
2.3 STREET ADDRESS	244 N.W. 18 AVE		
2.4 CITY-ST-ZIP	MIAMI, FLORIDA.		
3.1 TITLE	T	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3.2 NAME	SANCHEZ LAZARO		
3.3 STREET ADDRESS	1947 S.W. 24TH		
3.4 CITY-ST-ZIP	MIAMI, FLORIDA		
4.1 TITLE	S	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.2 NAME	SANCHEZ MARIBEL		
4.3 STREET ADDRESS	1947 S.W. 24TH		
4.4 CITY-ST-ZIP	MIAMI, FLORIDA		
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

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.

CR2E034 (10/97)