

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

00 DEC -4 PM 2:20

DOCUMENT # P95000006739

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

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Handwritten initials

W-29561



REINSTATEMENT 2000
 DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified
 01/23/1995

4. FEI Number
 65-0754690

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property. Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent
 SANCHEZ, MARIBEL
 1040 MACARTHUR CAUSEWAY
 MIAMI BEACH FL 33132

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 Zip Code

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 11/30/00

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME WATERMAN, JOHN J

STREET ADDRESS 595 SW 107 AVENUE

CITY-ST-ZIP MIAMI FL

TITLE DELETE

NAME DE ARMAS, GILBERTO

STREET ADDRESS 244 NW 18 AVENUE

CITY-ST-ZIP MIAMI FL

TITLE DELETE

NAME DE ARMAS, GILBERTO

STREET ADDRESS 244 NW 18 AVENUE

CITY-ST-ZIP MIAMI FL

TITLE DELETE

NAME SANCHEZ, MARIBEL

STREET ADDRESS 1947 SW 24TH TERRACE

CITY-ST-ZIP MIAMI FL

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME 800003505858--7

2.3 STREET ADDRESS -12/19/00--01061--001

2.4 CITY-ST-ZIP ***900.00 ***900.00

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

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.

SIGNATURE: *Maribel Sanchez* 11-02-00 305 371-4107

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CR2E034 (5/99)