

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000013645 (3)

1. Corporation Name

JOHNNIE BROWN BOAT COMPANY



Principal Place of Business

265 SUNRISE AVENUE
PALM BEACH FL 33480

Mailing Address

265 SUNRISE AVENUE
PALM BEACH FL 33480

2. Principal Place of Business

21 One Via Mizner, Worth Ave.

Suite, Apt. #, etc.

22 City & State

23 Palm Beach, FL

24 Zip

33480

Country

25 USA

2a. Mailing Address

26 One Via Mizner, Worth Ave.

Suite, Apt. #, etc.

27 City & State

28 Palm Beach, FL

Zip

29 33480

Country

30 USA

3. Date Incorporated or Qualified

02/14/1995

3a. Date of Last Report

4. FEI Number

65-0574467

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐

Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

MCCABE, JOHN P ESQ.
265 SUNRISE AVENUE
PALM BEACH FL 33480

81 Name

Robert C. Kanuth, Jr.

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

One Via Mizner, Worth Avenue

83

84 City

Palm Beach,

FL

85 Zip Code

33480

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, 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

Robert C. Kanuth

Robert C. Kanuth, Jr., Chairman

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

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NAME
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CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Chairman
Robert C. Kanuth, Jr.
One Via Mizner, Worth Ave.
Palm Beach, FL 33480

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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)(k), 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:

Robert C. Kanuth

Robert C. Kanuth, Jr.

3/7/96

407 833-3033

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)