

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000015709 (5)

1. Corporation Name

BOCASOUTH MARINA, CORP.



Principal Place of Business

580 NO. FEDERAL HIGHWAY
DEERFIELD BEACH FL 33441

Mailing Address

580 NO. FEDERAL HIGHWAY
DEERFIELD BEACH FL 33441

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
02/27/1995

3a. Date of Last Report

4. FEI Number

65-056 8495

Applied For
Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SHUTTEMAYER, MICHAEL H
10676 PEBBLE COVE LANE
BOCA RATON FL 33498

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

Signature, typed or printed name of registered agent, if the registered agent is a natural person.

Signature, typed or printed name of registered agent, if the registered agent is a corporation.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
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TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PRESIDENT & DIRECTOR	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
2. NAME	MICHAEL SCHUTTEMEYER		
3. STREET ADDRESS	10676 PEBBLE COVE LANE		
4. CITY - ST - ZIP	BOCA RATON, FL. 33498		
5. TITLE	SECRETARY / TREASURER	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
6. NAME	DAVID THOMAS		
7. STREET ADDRESS	853 REDDING RD.		
8. CITY - ST - ZIP	W. REDDING, CT. 06896		
9. TITLE	DIRECTOR	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
10. NAME	RALPH BAHR		
11. STREET ADDRESS			
12. CITY - ST - ZIP	BOCA RATON, FL.	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
13. TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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362. NAME			
363. STREET ADDRESS		</	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE OF FILING

CR2E034 (12/95)