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

FILED
Jun 03 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 # P95000020794 (0)

1. Corporation Name
SHIP AHOY, INC.

Principal Place of Business	Mailing Address
5800 OVERSEAS HIGHWAY # 35 MARATHON FL 33050	5800 OVERSEAS HIGHWAY # 35 MARATHON FL 33050

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) / Country (25)	Zip (29) / Country (30)

3. Date Incorporated or Qualified: 03/14/95

4. FEI Number: 65-0567352 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MALOY, LAURA
5800 OVERSEAS Hwy
#35
MARATHON FL 33050

10. Name and Address of New Registered Agent

81 Name: LAURA L. WOHLERS
82 Street Address (P.O. Box Number is Not Acceptable): 712 51ST STREET GULF
83: APT D
84 City: MARATHON **FL** 85 Zip Code: 33050

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: Laura L. Wohlers 4/30/98
Signature of New Registered Agent (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☒ DELETE	11 TITLE	P ☐ Change ☒ Addition
NAME	MALOY, LAURA	12 NAME	WOHLERS, LAURA L
STREET ADDRESS	8085 BONITA DR.	13 STREET ADDRESS	712 51ST STREET GULF APT D
CITY-ST-ZIP	MARATHON FL 33050	14 CITY-ST-ZIP	MARATHON FL 33050
TITLE	VP ☒ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	MALOY, William JR	22 NAME	
STREET ADDRESS	8085 BONITA DR.	23 STREET ADDRESS	
CITY-ST-ZIP	MARATHON FL 33050	24 CITY-ST-ZIP	
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	900002549719
STREET ADDRESS		63 STREET ADDRESS	-06/05/98--01097--035
CITY-ST-ZIP		64 CITY-ST-ZIP	***150.00

CR2E034 (10/97)

14. I hereby certify that the information supplied with this report 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 of changed or added officers listed with an address.

SIGNATURE: Laura L Wohlers 4/30/98 305-743-3324
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #