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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000039032 (4)

1. Corporation Name

A-1 ISLAND JET-SKI RENTAL, INC.

Principal Place of Business

4040 IOLA DR.
SARASOTA FL 34231

Mailing Address

4040 IOLA DR.
SARASOTA FL 34231-8623



3. Date Incorporated or Qualified
05/15/1995

3a. Date of Last Report
06/14/1996

2. Principal Place of Business

21 5510 SWIFT ROAD

Suite, Apt. #, etc.

22 City & State
23 SARASOTA FL

24 34231

Country

2a. Mailing Address

26 5510 SWIFT ROAD

Suite, Apt. #, etc.

27 City & State
28 SARASOTA FL

Zip

29 34231

Country

30

4. FEI Number
65-0571377

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

GILLET, JAMES
4040 IOLA DR.
SARASOTA FL 34231

10. Name and Address of New Registered Agent

81 Name

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

5510 SWIFT ROAD

83

84 City

SARASOTA

FL

85 Zip Code

34231

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]
Signature, typed or printed name of registered agent and true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

04-29-97

12. OFFICERS AND DIRECTORS

TITLE PD
NAME FRITZ, SCOTT
STREET ADDRESS 4040 IOLA DRIVE
CITY - ST - ZIP SARASOTA FL 34231

TITLE VD
NAME SCHORNIK, DIETER
STREET ADDRESS 4040 IOLA DRIVE
CITY - ST - ZIP SARASOTA FL 34231

TITLE STD
NAME GILLET, JAMES
STREET ADDRESS 4040 IOLA DRIVE
CITY - ST - ZIP SARASOTA FL 34231

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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 5510 SWIFT ROAD
1.4 CITY - ST - ZIP SARASOTA FL 34231

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 5510 SWIFT ROAD
2.4 CITY - ST - ZIP SARASOTA FL 34231

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 5510 SWIFT ROAD
3.4 CITY - ST - ZIP SARASOTA FL 34231

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

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

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

14. I do 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-29-97 (941)925-1749
Date Daytime Phone #

CR2E034 (9/96)