

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000044624 (1)  
1. Corporation Name  
RALPH'S BOAT & MOTOR WORKS, INC.

FILED

98 JUN -5 PM 3:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business  
612 S. SYLVAN DRIVE  
BRANDON FL 33510

Mailing Address  
612 S. SYLVAN DRIVE  
BRANDON FL 33510

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

06/01/1995

4. FEI Number

59-3325235

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

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25

29. 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALMIROLA, RAFAEL JR.  
612 S SYLVAN DR.  
BRANDON FL 33510

81 Name

Bobbi Almirola

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

612 S Sylvan Dr

83

84 City

Brandon

FL

85 Zip Code

33510

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

Bobbi Almirola

Signature typed in printed name of the person filing and date if applicable

(NOTE: Registered Agent signature required when reinstating)

5/26/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME ALMIROLA, RAFAEL JR.  
STREET ADDRESS 612 S SYLVAN DRIVE  
CITY-ST-ZIP BRANDON FL

DELETE

TITLE XPO  
NAME ALMIROLA, BOBBI  
STREET ADDRESS 612 S SYLVAN DRIVE  
CITY-ST-ZIP BRANDON FL

DELETE

TITLE  
NAME Almirola, Robert  
STREET ADDRESS 4546 W Knox St  
CITY-ST-ZIP Tampa FL 33614

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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

Bobbi Almirola

4/29/98

013-184-0015

CR2E034 (10/97)