

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 # P95000050954 (3)

1. Corporation Name

R & L SKI BOATS, INC.

APPROVED

1996 MAY -1 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

1204 NW 7TH ST
BOYNTON BEACH FL 33426

Mailing Address

1204 NW 7TH ST
BOYNTON BEACH FL 33426

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

ROY, RONALD R
1204 NW 7TH ST
BOYNTON BEACH FL 33426

3. Date Incorporated or Qualified

06/28/1995

3a. Date of Last Report

4. FET Number

65-0593516

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

10. Name and Address of New Registered Agent

81. Name

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

83

84. City

200001821882
-05/14/96--01131--020
***200.00 FL ***200.00

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 and new agent, if applicable.

Signature typed or printed name of registered agent and new agent, if applicable.

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRCE
Ronald R Roy
1204 NW 7TH ST
Boynton Beach FL 33426

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE 12 NAME Change Addition

13 STREET ADDRESS

14 CITY-ST-ZIP

2. TITLE 22 NAME Change Addition

23 STREET ADDRESS

24 CITY-ST-ZIP

3. TITLE 32 NAME Change Addition

33 STREET ADDRESS

34 CITY-ST-ZIP

4. TITLE 42 NAME Change Addition

43 STREET ADDRESS

44 CITY-ST-ZIP

5. TITLE 52 NAME Change Addition

53 STREET ADDRESS

54 CITY-ST-ZIP

6. TITLE 62 NAME Change Addition

63 STREET ADDRESS

64 CITY-ST-ZIP

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)(b), 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:

Ronald R. Roy

Ronald R. Roy

3-9-96

407-737-9423

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (12/95)