**FILED** 

Sep 09 1998 8:00am

Secretary of State

) (1884) 1884 | 1884 | 1884 | 1884 | 1884 | 1884 | 1884 | 1884 | 1884 | 1884 | 1884 | 1884 | 1884 |

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000057919 (9)

ACCESS YACHT SALES, INC.

Principal Place of Business Malling Address 757 S.E. 17TH STREET 757 S.E. 17TH STREET					T 10011001 110 10101 51111 90111 80111 80111 81111 10116 10101 10101 1101 1		
SUITE 375 FORT LAUDERDALE FL 33316		SUITE 375 FORT LAUDERDALE FL	3331B		DO NOT WRITE IN T	HIS SPACE	
TOTAL ENOUGHBACE PE 80010					3. Date Incorporated or Qualified		
					07/26/1995		
2. Principal Place of Business 2a. Mailing Address					4. FEI Number	Applied For	
21		26			65-0599153	Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State			City & State		C Filedia Conscient Financia		
23		28		6. Election Campaign Financing Trust Fund Contribution	<b>\$5.00</b> May Be Added to Fees		
Zip	Country	Zip	Coun	iry	8. This corporation owes or has paid the		
24	25	29	30	•	Personal Property Tax due June 30.	Yes No	
	9. Name and Address of Currer	nt Registered Agent			10. Name and Address of New Register	ed Agent	
HAY	ES, WARREN D SR.		8	11 Name			
321 ROYAL POINCIANA PLAZA				2 Street Add	idress (P.O. Box Number is Not Acceptable)		
PALM BEACH FL 33480							
				3			
			8	4 City		85 Zip Code	
11. Pursuani office or	t to the provisions of sections 607,050 realstered agent, or both, in the State	i2 and 607.1508, Florida Stat a of Florida. Such change wa	lutes, the abov as authorized l	e-named corpo by the corporati	ration submits this statement for the purpose o on's board of directors. I hereby accept the ap	f <b>cha</b> nging its registered	
agent. I	am familiar with, and accept the oblig	ations of, section 607.0505,	Florida Statul	es.		,	
SIGNATURE	Signature, typed or printed name of registered age	at and title if applicable	(NOTE: Pagistara	I Annal olonaturo ann	ulred when reinstating) DATI		
12.		ND DIRECTORS	13.	1 Agent signature ted	ADDITIONS/CHANGES TO OFFICERS		
TITLE	D	DELETE	1.1 TITLE			Change Addition	
NAME	BONNIST, RANDOLPH M	T DETELL	1.2 NAM	}		[ ] Citarião [ ] Vacinos	
STREET ADDRESS	% ART RESOURCES, FIELDS 1	LANE		ET ADDRESS			
CITY-ST-ZIP	BREWSTER NY 10509	: : <del>*</del>	1.4 CITY				
TITLE	D	DELETE	2.1 TITLE			Change Addition	
NAME	BONNIST, ROBIN E		2.2 NAM	E			
STREET ADDRESS	% ART RESOURCES, FIELDS I	LANE	2.3 \$TRE	ET ADDRESS			
CITY-ST-ZIP	BREWSTER NY 10509		2.4 CITY-	ST-ZIP			
TITLE		DELETE	3.1 TITLE	: -		Change Addition	
NAME	}		3.2 NAM			-	
STREET ADDRESS	<b>)</b>		3.3 STRE	ET ADDRESS			
CITY-ST-ZIP	<u> </u>		3.4 CITY-	ST-ZIP			
TITLE		DELETE	4.1 TITLE			Change Addition	
NAME			4.2 NAM	E			
STREET ADDRESS			4.3 STRE	ET ADDRESS			
CITY-ST-ZIP	<u> </u>		44 CITY	ST.7IP			

14. I hereby certify that the information supplied with this filing does not qualify fer 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.

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

DELETE

DELETE

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

9/3/98

\_\_\_\_

Change Addition

Change Addition

:R2E034 (5/98)