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PROFIT CORPORATION ANNUAL REPORT

1997



appears in Block 12 or Block 13 if changed, or on an attachment with an address

FLORIDA DEPARTMENT OF STATE

FILED

Apr 23 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600001144 (0)

DR. FURCH-BOAT-SERVICE, INC. Principal Place of Business Mailing Address 3813 DEL PRADO BLVD. 3613 DEL PRADO BLVD. CAPE CORAL FL 33904-7140 CAPE CORAL FL 33904 3. Date Incorporated or Qualified 3a. Date of Last Report 01/04/1996 2a. Mailing Address 26 6371-4 Presidential 2. Principal Place of Business FEI Number Applied For 65-0659026 26 21 Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired П 22 Fee Required 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be Fort 23 28 Trust Fund Contribution Added to Fees Country Zψ Country 8. This corporation has liability for intangible tax under s. 199.032, 33919 24 Yes No 25 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name JESSEN, ANDREW G 6371-4 PRESIDENTIAL COURT 82 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33919 83 City Zip Code 85 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, typical or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) (96/6) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition 1.1 TITLE Talle FURCH, VOLKER 1.2 NAME R2E034 NAME 6371-4 PRESIDENTIAL COURT STREET ADDRESS 1.3 STREET ADDRESS FORT MYERS FL 33919 1.4 CITY-ST-ZIP CHTY-ST-ZIF DELETE Change Addition THE 2.1 TITLE KLINGBEIL-FURCH, AGNES NAMI 2.2 NAME 6371-4 PRESIDENTIAL COURT 2.3 STREET ADDRESS STREET ACORESS FORT MYERS FL 33919 0117-51-772 2.4 City-ST-ZIP DELETE Change Addition 3.1 TITLE TOTAL NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP Diffy ST-ZIP DELETE Change ☐ Addition 4.1 TITLE TITLE MAM: 4. 2 NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY - ST~ZIP CITY-ST-ZIT DELETE 51 TITLE Change Addition THEF NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CHY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAM: 6.3 STREET ADDRESS STREET ADDRESS

Agnes 11 1 1 1 1 1 Control of Staning OFFICER OR OFFICE

14. To 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