

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 14 1997 8:00am
Secretary of State

DOCUMENT # P96000014334 (2)

1. Corporation Name

MARINE BOATING USA, INC.



Principal Place of Business

0/0 2500 HOLLYWOOD BLVD. STE. 215
HOLLYWOOD FL 33020

Mailing Address

0/0 2500 HOLLYWOOD BLVD. STE. 215
HOLLYWOOD FL 33020

2. Principal Place of Business

21 C/O 1222 NE 4TH AVE

Suite, Apt. #, etc.

22 City & State

23 FORT LAUDERDALE FL

24 Zip

33304

Country

25 U.S.A.

2a. Mailing Address

26 C/O 1222 NE 4TH AVE

Suite, Apt. #, etc.

27 City & State

28 FORT LAUDERDALE FL

Zip

29 33304

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

QUAY, CLAUDE

2901 NW 48TH AVE #268

FT LAUDERDALE FL 33313

3. Date Incorporated or Qualified

02/12/1996

3a. Date of Last Report

4. FEI Number

65-0643130

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

CLAIRE BERUBE

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

2901 NW 48TH AVE #268

83

84 City

FORT LAUDERDALE

FL

85 Zip Code

33313

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 title if applicable.

CLAIRE BERUBE.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME QUAY, CLAUDE

STREET ADDRESS 2901 NW 48TH AVE #268

CITY-ST-ZIP FT LAUDERDALE FL 33313

TITLE P ☐ DELETE

NAME BERUBE, CLAIRE

STREET ADDRESS 2901 N.W. 48TH AVE., APT. 268

CITY-ST-ZIP FT. LAUDERDALE FL 33313

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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.

CR2E034 (9/96)