## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 04, 2008 8:00 am Secretary of State DOCUMENT # P96000016063 1. Entity Name 04-04-2008 90017 006 \*\*\*150.00 QUALITY BOAT LIFTS, INC. Principal Place of Business Mailing Address 17030 ALICO CENTER ROAD 17030 ALICO CENTER RD FT. MYERS, FL 33942 US FT. MYERS, FL <del>39942</del> 33967 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (12/06) 03032008 City & State City & State 4. FEI Number Applied For 65-0651107 Not Applicable Żip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CLARY, MARY BETH M ESQ. Street Address (P.O. Box Number is Not Acceptable) 5801 PELICAN BAY BLVD STE 300 NAPLES, FL 34108 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Change ☐ Addition ☐ Delete TITLE SARGENT, CHARLES L NAME NAME STREET ADDRESS STREET ADDRESS 17030 ALICO CENTER RD CITY-ST-ZiP CITY-ST-ZIP FORT MYERS, FL 33912 TITLE SD ☐ Delete Change ☐ Addition SARGENT, NANCY L NAME 17030 ALICO CENTER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT MYERS, FL 33912 **VMGR** ☐ Delete TITLE TITLE ☐ Change ■ Addition MINCK, GREGORY A NAME NAME 17030 ALICO CENTER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33912 ☐ Delete TITLE ☐ Change Addition TITLE AS CLARY, MARY BETH M NAME 5801 PELICAN BAY BLVD. - SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change : ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OR THIRD NAME OF SIGNING OFFICER OR DIRECTOR GREGORY A.

**FILED**